

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006266

FILED
Jan 17, 2011
Secretary of State

Entity Name: MOLINE CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

4500 RATLIFF, SUITE 118
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

4500 RATLIFF, SUITE 118
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-2617343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: TOWNSEND, SEVERN
Address: 4500 RATLIFF, SUITE 118
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEVERN TOWNSEND

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date