

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005376

FILED
Feb 16, 2011
Secretary of State

Entity Name: MOOREHEAD COMMUNICATIONS, INC.

Current Principal Place of Business:

2509 WEST 2ND STREET
MARION, IN 46952

New Principal Place of Business:

Current Mailing Address:

PO BOX 1870
MARION, IN 46952

New Mailing Address:

FEI Number: 35-1839821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXROTH, GREGORY
9779 MAGNOLIA BLOSSOM DRIVE
TAMPA, FL 33626 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: CEO
Name: MOOREHEAD, SCOTT A
Address: 2302 LANTERN LANE
City-St-Zip: MARION, IN 46952

Title: SEC.
Name: O'HAVER, SHARON L
Address: 410 N MILLER AVE
City-St-Zip: MARION, IN 46952

Title: CFO
Name: JENSEN, CHAD
Address: 11110 CHESTNUT RIDGE COURT
City-St-Zip: FORT WAYNE, IN 46814

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: SHARON L. O'HAVER

SEC.

02/16/2011

Electronic Signature of Signing Officer or Director

Date