

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27791

Entity Name: JAMES P. MORAN, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

13288 SW 120 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13288 SW 120 STREET  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 59-2790317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORAN, JAMES P  
11465 SW 96 TERR.  
MIAMI FL, FL 33176 US

## Name and Address of New Registered Agent:

MORAN, JAMES P VST  
11465 SW 96 TERR.  
MIAMI, FL 33176 US

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: JAMES P. MORAN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTS ( ) Delete  
Name: MORAN, JAMES P,  
Address: 11465 S.W. 96 TERR.  
City-St-Zip: MIAMI FL,

Title: PD ( ) Delete  
Name: MORAN, SUSAN C.,  
Address: 11465 SW 96 TERR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORAN, SUSAN C,  
Address: 11465 S.W. 96 TERR.  
City-St-Zip: MIAMI, FL 33176

Title: VST (X) Change ( ) Addition  
Name: MORAN, JAMES P.,  
Address: 11465 SW 96 TERR  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN C. MORAN

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date