2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27791

Entity Name: JAMES P. MORAN, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13288 SW 120 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13288 SW 120 STREET MIAMI, FL 33186

FEI Number: 59-2790317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORAN, SUSAN C

 Address:
 11465 S.W. 96 TERR.

 City-St-Zip:
 MIAMI, FL 33176

Title: VST

Name: MORAN, JAMES P. Address: 11465 SW 96 TERR City-St-Zip: MIAMI, FL 33176

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: SUSAN C MORAN PRES 01/04/2011