

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001959

FILED
Apr 13, 2012
Secretary of State

Entity Name: MORAN TRANSPORTATION INDUSTRIES, INC.

Current Principal Place of Business:

2550 EISENHOWER BLVD
SUITE 202, BOX 460486
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

106 FRANCIS STREET
PROVIDENCE, RI 02903 US

New Mailing Address:

FEI Number: 05-0365836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIGGERS, CODY
4037 MEANDER PLACE
205
ROCKLEDGE, FL 32955 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: PD
Name: BLACK, JAMES A
Address: 16651 RONAN ROAD
City-St-Zip: HOUSTON, TX 77060

Title: SEC
Name: NEWMAN, SUSAN J
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: TD
Name: BLACK, MICHAEL T
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: ASEC
Name: JENNINGS, KIMBERLY W
Address: 16651 RONAN ROAD
City-St-Zip: HOUSTON, TX 77060

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 J NEWMAN

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date