

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15571

FILED
Jan 07, 2009
Secretary of State

Entity Name: LITTLE MOOSE CORPORATION

Current Principal Place of Business:

% GRAND DETOUR ASSOCIATES
1662 N US HWY 1 STE B
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

% GRAND DETOUR ASSOCIATES
1662 N US HWY 1 STE B
JUPITER, FL 33469

New Mailing Address:

FEI Number: 13-3142163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ONEIL, JOHN J
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: ST () Delete
Name: MAGNANO, MARY-ELLEN
Address: 1662 N US HWY 1 STEB
City-St-Zip: JUPITER, FL 33469

Title: ST () Delete
Name: MAGNANO, MARY-ELLEN
Address: 1001 N. US HIGHWAY ONE, #506
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: MAGNAND, MARY-ELLEN
Address: 1662 N US HWY ONE SUITE B
City-St-Zip: JUPITER, FL 33469

Title: T () Delete
Name: FINCLAY, KATHERINE
Address: 1662 N US HWY ONE SUITE B
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FINDLAY, KATHERINE
Address: 1662 N US HWY ONE SUITE B
City-St-Zip: JUPITER, FL 33469

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: MARY-ELLEN MAGNANO

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date