

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15571

FILED
Jan 18, 2011
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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: MAGNANO, MARY-ELLEN
Address: 1662 N US HWY 1 STE B
City-St-Zip: JUPITER, FL 33469

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

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

Title: S
Name: O'NEIL, JOHN J
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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: MARY-ELLEN MAGNANO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date