

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51898

Entity Name: MO-CAT, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

140 S. SERENATA DR.
111
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

140 S. SERENATA DR.
111
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2306568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATALSKY, DANIEL
140 S. SERENATA DR.
#111
PONTE VEDRA BEACH, FL 32082 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: DP
Name: HATASKY, MORRIS
Address: 140 S. SERENATA DR. #111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST
Name: HATASKY, TRACY
Address: 140 S. SERENATA DR. #111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TRACY HATALSKY

DST

02/20/2012

Electronic Signature of Signing Officer or Director

Date