

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03915

FILED
Jun 12, 2012
Secretary of State

Entity Name: MORING ADVISORY SERVICES INC.

Current Principal Place of Business:

2111 SW 149TH PASSAGE
MIAMI, FL 33185 US

New Principal Place of Business:

4800 N. FEDERAL HWY
#210 A
BOCA RATON, FL 33431 US

Current Mailing Address:

2111 SW 149TH PASSAGE
MIAMI, FL 33185 US

New Mailing Address:

4800 N. FEDERAL HWY
#210 A
BOCA RATON, FL 33431 US

FEI Number: 59-2438272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORING, ROBERT H
2111 SW 149TH PASSAGE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORING, ROBERT H
4800 N. FEDERAL HWY
#210 A
BOCA RATON, FL 33431 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORING, ROBERT
Address: 4800 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT H MORING

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date