2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75902

FILED Apr 30, 2011 Secretary of State

Entity Name: MOODY MACHINERY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4652 PHILLIPS HWY. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4652 PHILLIPS HWY. JACKSONVILLE, FL 32207

FEI Number: 59-2885289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERTINI, EMIL J MOODY, JESSICA I
4652 PHILLIPS HWY.
4652 PHILLIPS HWY.

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 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: JESSICA I MOODY 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MOODY, MAXEY D III

 Address:
 4969 RIVER POINT RD.

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: PS

 Name:
 MOODY, ELIZABETH A

 Address:
 4652 PHILIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: CFO

 Name:
 ALBERTINI, EMIL J

 Address:
 4652 PHILLIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: AS

 Name:
 MOODY, STEPHEN

 Address:
 4652 PHILLIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: AS

 Name:
 MOODY, JESSICA I

 Address:
 4652 PHILLIPS HWY.

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: EJALBERTINI@COMCAST.NET CFO 04/30/2011