

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008032

Entity Name: MORAN & MORAN INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1280 10TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1280 10TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 01-0589084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MARY C
1280 10TH AVENUE NORTH
NAPLES, FL 34102 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: D
Name: MORAN, MARY C
Address: 1280 10TH AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MARIENTHAL, GEORGE
Address: 1280 10TH AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: DEPRE, LAURA H
Address: 1630 DONCASTER DR.
City-St-Zip: ATLANTA, GA 30309

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 C MORAN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date