2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045127

Entity Name: MOSS PARK HOLDINGS, INC.

FILED Apr 20, 2011 Secretary of State

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

11221 JOHN WYCLIFFE BLVD. ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

11221 JOHN WYCLIFFE BLVD. ORLANDO, FL 32832

FEI Number: 02-0588957 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:

DE VRIES, D CHARLES

11221 JOHN WYCLIFFE BLVD.

ORLANDO, FL 32832 US

FLANIKEN, FORREST W

11221 JOHN WYCLIFFE BLVD.

ORLANDO, FL 32832 US

ORLANDO, FL 32832 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: FORREST W FLANIKEN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLANIKEN, FORREST W
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

Title: SD

Name: DEVRIES, D. CHARLES
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

Title: TD

Name: KREHELY, ALBERT JOHN
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

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: FORREST W FLANIKEN PD 04/20/2011