2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# P02000095916

Entity Name: MOORE BASS CONSULTING OF DESTIN, INC.

Current Principal Place of Business:

1221 AIRPORT ROAD
UNIT 205
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

902 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 56-2296653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BOULEVARD
SUITE 201
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MOORE, RICHARD A
Address: 805 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D ( ) Delete
Name: BASS, KAREN K
Address: 805 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD ( ) Delete
Name: MARTELLI, JAMES A
Address: 1221 AIRPORT ROAD SUTIE 205
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete
Name: SMITH, DAVID
Address: 902 NORTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: V ( ) Delete
Name: O'STEEN, TOM
Address: 1221 AIRPORT ROAD UNIT 205
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN K. BASS D 03/20/2009

Electronic Signature of Signing Officer or Director — Date