

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095916

FILED
Jan 31, 2011
Secretary of State

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:

805 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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: SMITH, DAVID
Address: 1221 AIRPORT ROAD UNIT 205
City-St-Zip: DESTIN, FL 32541

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: KAREN K BASS

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date