2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031541

Entity Name: CHARLES A MOORE, INC.

Apr 04, 2011 Secretary of State

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

8345 SANDSTONE LAKE DRIVE

STE 102

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

PO BOX 260533 TAMPA, FL 33685

FEI Number: 56-2332772 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:

MOORE, CHARLES A 8345 SANDSTONE LAKE DRIVE 102 TAMPA, FL 33615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHLARRVALLOTI, ALBERTA Name: 305 OAKLAND AVE Address: City-St-Zip: BELLMAWR, NJ 080312709

Title:

Name: MOORE, JANE E 106 S HALE AVE #109 Address: TAMPA, FL 33609 City-St-Zip:

Title:

TOLTEN, KATHRYN A Name: 148 ALLISON RD Address:

City-St-Zip: WILLOW GROVE, PA 19090

Title:

MOORE, SARA A Name:

Address: 8345 SANDSTONE LAKE DRIVE #102

City-St-Zip: TAMPA, FL 33615

Title:

Name: MOORE, CHARLES A JR Address: 32 FOREST AVE City-St-Zip: AMBLER, PA 19002

Title:

Name: MOORE, MICHAEL A

8345 SANDSTONE LAKE DRIVE #102 Address:

City-St-Zip: TAMPA, FL 33615

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: CHARLES A MOORE D 04/04/2011