

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# P03000099754

Entity Name: THE MOOREHOUSE GROUP, INC.

Current Principal Place of Business:

1727 BLANDING BLVD
SUITE 105
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1727 BLANDING BLVD
SUITE 105
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 33-1070859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREHOUSE, TEDDY L
1129 CROWN DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

RAY, AMBER M
3237 PUFFIN WAY
ORANGE PARK, FL 32065 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: AMBER M RAY 06/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAY, AMBER M
Address: 3237 PUFFIN WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: LUCAS, AMY N
Address: 1624 TWIN OAK DR W
City-St-Zip: MIDDLEBURG, FL 32068

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: AMBER M RAY DP 06/20/2011

Electronic Signature of Signing Officer or Director Date