

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136578

Entity Name: MOIRAE DIGITAL, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

2820 SW MARIPOSA CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2820 SW MARIPOSA CIRCLE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 30-0683831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

PERRY, STEVEN L
2820 SW MARIPOSA CIRCLE
PALM CITY, FL 34990 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: STEVEN L. PERRY

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, STEVEN L
Address: 2820 SW MARIPOSA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: STEVEN L. PERRY

P/D

08/22/2011

Electronic Signature of Signing Officer or Director

Date