

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112746

Entity Name: MORAN ELECTRONICS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

31 KING STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

33 KING STREET
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

31 KING STREET
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

33 KING STREET
SAINT AUGUSTINE, FL 32084 US

FEI Number: 20-3296370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZIN, EYAL
420 CENTRAL STREET
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MEZIN, EYAL
33 KING STREET
SAINT AUGUSTINE, FL 32084 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: EYAL MEZIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEZIN, EYAL
Address: 31 KING ST
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZIN, EYAL
Address: 33 KING ST
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: EYAL MEZIN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date