2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043691

Entity Name: THE MOREAU GROUP, INC.

FILED Jan 07, 2010 Secretary of State

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

103900B OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

103900B OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 20-4548578 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:

MOREAU, DEAN 103900B OVERSEAS HIGHWAY KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

Name: MOREAU, DEAN

Address: 103900B OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

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: DEAN MOREAU P 01/07/2010