

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005370

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOOSE RIVER MANAGEMENT, INC.

Current Principal Place of Business:

14476 DUVAL PLACE WEST
STE. 103
JACKSONVILLE, FL 32218

New Principal Place of Business:

12763 CLEAR SPRINGS DR.
JACKSONVILLE, FL 32225

Current Mailing Address:

14476 DUVAL PLACE WEST
STE. 103
JACKSONVILLE, FL 32218

New Mailing Address:

12763 CLEAR SPRINGS DR.
JACKSONVILLE, FL 32225

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, DEBRA S
2304 UNIVERSITY BLVD.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: P
Name: MP ROSENBERGER
Address: 12763 CLEAR SPRINGS DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: MIKE ROSENBERGER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date