

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069081

Entity Name: HEAD MORACA INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4601 N DIXIE HWY
BOCA RATON, FL 33431 FL

New Principal Place of Business:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432 FL

Current Mailing Address:

4601 N DIXIE HWY
BOCA RATON, FL 33431 FL

New Mailing Address:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432 FL

FEI Number: 26-2975542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, CHRISTIANE
4601 N DIXIE HWY
BOCA RATON, FL 33441 US

Name and Address of New Registered Agent:

HEAD, CHRISTIANE
250 NW 4TH DIAGONAL
BOCA RATON, FL 33432 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: CHRISTIANE HEAD

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORACA, THOMAS
Address: 1100 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPS
Name: HEAD, THOMAS
Address: 722 PEACHTREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS MORACA III

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date