

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046054

Entity Name: MOSS GROUP INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

128 AUTHORITY LN, 70
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

9920 COLLINS AVE., 20
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 90-0600133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBS, DOROTHY E
9920 COLLINS AVE
20
SEBRING, FL 33154 US

Name and Address of New Registered Agent:

KOVENS, ROBERT D
9920 COLLINS AVE
20
BAL HARBOUR, FL 33154 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: ROBERT KOVENS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOVENS, ROBERT D
Address: 9920 COLLINS AVE #20
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC
Name: KOVENS, BART F
Address: 9920 COLLINS AVE #20
City-St-Zip: BAL HARBOUR, FL 33154

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: ROBERT KOVENS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date