

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062122

Entity Name: MOORE CONSULTANTS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3873 S. BANANA RIVER BLVD
UNIT 409
COCOA BEACH, FL 32931

New Principal Place of Business:

1251 S ATLANTIC AVE
SUITE 105
COCOA BEACH, FL 32931

Current Mailing Address:

3873 S. BANANA RIVER BLVD
UNIT 409
COCOA BEACH, FL 32931

New Mailing Address:

1251 S ATLANTIC AVE
SUITE 105
COCOA BEACH, FL 32931

FEI Number: 01-0976327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL J
3873 S BANANA RIVER BLVD
UNIT 409
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MOORE, MICHAEL J
1251 S ATLANTIC AVE
SUITE 105
COCOA BEACH, FL 32931 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: MICHAEL J MOORE

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOORE, MICHAEL J
Address: 3873 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL J MOORE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date