

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053302

FILED
Mar 20, 2012
Secretary of State

Entity Name: MCMORRAN INVESTMENT CORPORATION

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

109 AMBERSWEET WAY STE 401
DAVENPORT, FL 33897 US

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

109 AMBERSWEET WAY STE 401
DAVENPORT, FL 33897 US

FEI Number: 45-2489301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY STE 401
DAVENPORT, FL 33897 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: MATTHEW L BELL

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCMORRAN, MARIELLE
Address: 332 ECKERSON AVENUE
City-St-Zip: STITTSVILLE, ON K2S 0K5 CA

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: MARIELLE MCMORRAN

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date