2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31494

FILED Jan 06, 2011 Secretary of State

Entity Name: JOHN MORIARTY & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3 CHURCH STREET WINCHESTER, MA 01890

Current Mailing Address: New Mailing Address:

3 CHURCH STREET WINCHESTER, MA 01890

FEI Number: 04-3100919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MORIARTY, JOHN J

 Address:
 25 PROSPECT STREET

 City-St-Zip:
 WINCHESTER, MA 01890

Title: V

 Name:
 LEATHERS, DAVID G

 Address:
 17 SWAN ROAD

 City-St-Zip:
 WINCHESTER, MA 01890

Title: SD

 Name:
 MORIARTY, CAROL C

 Address:
 25 PROSPECT STREET

 City-St-Zip:
 WINCHESTER, MA 01890

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: JOHN J. MORIARTY PTD 01/06/2011