2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010566

Entity Name: MOORE DESIGN GROUP, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12520 TOWER ROAD BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 12520 TOWER ROAD BONITA SPRINGS, FL 34135 FEI Number: 59-3491717 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: MOORE, THOMAS 12520 TOWER ROAD BONITA SPRINGS, FL 34135 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:

 Name:
 MOORE, THOMAS

 Address:
 12520 TOWER ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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 MOORE PRES 04/27/2012