

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065561

Entity Name: MORIAH CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2911 DUSA DRIVE
SUITE B
MELBOURNE, FL 32934 US

Current Mailing Address:

P.O. BOX 361251
MELBOURNE, FL 32936 US

New Principal Place of Business:

2907 DUSA DRIVE
SUITE J
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3526098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, MARSHALL B
2911 DUSA DRIVE
SUITE B
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

RANDALL, MARSHALL B
2907 DUSA DRIVE
SUITE J
MELBOURNE, FL 32934 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: MARSHALL RANDALL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDALL, MARSHALL B
Address: 2911 DUSA DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32934

Title: VDT () Delete
Name: RANDALL, IMOGENE M
Address: 2911 DUSA DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32934

Title: VPSD () Delete
Name: RANDALL, RUTH
Address: 2911 DUSA DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: ROBINSON III, JOSEPH E
Address: 2911 DUSA DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDALL, MARSHALL B
Address: 2907 DUSA DRIVE, SUITE J
City-St-Zip: MELBOURNE, FL 32934

Title: VDT (X) Change () Addition
Name: RANDALL, IMOGENE M
Address: 2907 DUSA DRIVE, SUITE J
City-St-Zip: MELBOURNE, FL 32934

Title: VPSD (X) Change () Addition
Name: RANDALL, RUTH
Address: 2907 DUSA DRIVE, SUITE J
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: ROBINSON III, JOSEPH E
Address: 2907 DUSA DRIVE, SUITE J
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL RANDALL

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date