

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000065561

Entity Name: MORIAH CORPORATION

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

1218 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361251
MELBOURNE, FL 32936 US

New Mailing Address:

1218 SARNO ROAD
MELBOURNE, FL 32935 US

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
1218 SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: CEO
Name: RANDALL (LTC. RET.), MARSHALL JR
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: PD
Name: RANDALL, IMOGENE M
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: CFO
Name: RANDALL, RUTH
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: ROBINSON III, JOSEPH E
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: LARSON, JOEL C
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: ST
Name: RANDALL, MARSHALL
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32925

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: MARSHALL RANDALL

ST

06/23/2011

Electronic Signature of Signing Officer or Director

Date