

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065561

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORIAH CORPORATION

Current Principal Place of Business:

1218 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1218 SARNO ROAD
MELBOURNE, FL 32935 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
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: EVP
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: CEO
Name: RANDALL, RUTH
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: ADST
Name: RANDALL, MARSHALL
Address: 1218 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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

ADST

04/30/2012

Electronic Signature of Signing Officer or Director

Date