2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60982

Entity Name: JAMES M. MORAN, P.A.

FILED Apr 15, 2009 Secretary of State

| Current Principal Plac | e of Business: | New Princi | pal Place of Business |
|------------------------|----------------|-------------------|-----------------------|
| | | | |

7370 COLLEGE PKWY STE 201 7370 COLLEGE PARKWAY

STE 201 SUITE 201

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

7370 COLLEGE PKWY STE 201 7370 COLLEGE PARKWAY STE 201 SUITE 201

FORT MYERS, FL 33907 US FORT M

FORT MYERS, FL 33907 US

FEI Number: 65-0268267 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:

MORAN, JAMES M. 7370 COLLEGE PKWY STE 201 FT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORAN, JAME M.
 Name:
 MORAN, JAMES M.

 Address:
 1827 SE 43RD ST
 Address:
 1827 SE 43RD ST

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

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: JAMES M. MORAN P 04/15/2009