2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70049

FILED Feb 03, 2012 Secretary of State

Entity Name: MOORE BASS CONSULTING, INC.

US

Current Principal Place of Business: New Principal Place of Business:

805 N GADSDEN STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

805 N GADSDEN STREET TALLAHASSEE, FL 32303 US

FEI Number: 59-3075663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUTIER, RUSSELL D. 2010 DELTA BLVD TALLAHASSEE EL 3230

TALLAHASSEE, FL 32303 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, RICHARD A.
Address: 805 N GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: [

Name: BASS, KAREN K.

Address: 805 N GADSDEN STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: VD

Name: O'STEEN, THOMAS C Address: 805 N GADSDEN STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: [

Name: DAVIS, LARRY D

Address: 805 N. GADSDEN STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: V

 Name:
 BASS, EDWARD N III

 Address:
 805 N. GADSDEN STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: KRISTI CLARY ACCT 02/03/2012