2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078006

Entity Name: LUNAR SLEEPWARE. INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12701 MASTIQUE BEACH BLVD. UNIT 1104

FT. MYERS,, FL 33908 US

Current Mailing Address: New Mailing Address:

PMB 282 6900-29 DANIELS PARKWAY FT. MYERS,, FL 33912 US

FEI Number: 16-1617420 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:

HASKELL, AMANDA M 12701 MASTIQUE BEACH BLVD UNIT 1104 FT. MYERS, FL 33908 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: HASKELL, LAURA M

Address: 12701 MASTIQUE BEACH BLVD UNIT 1104

City-St-Zip: FT. MYERS, FL 33908 US

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: LAURA M HASKELL P 04/25/2011