

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109650

Entity Name: MOONLITE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1361 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

1361 SAWGRASS CORPORATE PARKWAY
SUITE 100
SUNRISE, FL 33323

Current Mailing Address:

1361 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323

New Mailing Address:

1361 SAWGRASS CORPORATE PARKWAY
SUITE 100
SUNRISE, FL 33323

FEI Number: 20-1407215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHHOLDER, BARRY
1361 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

WACHHOLDER, BARRY
1361 SAWGRASS CORPORATE PARKWAY
SUITE 100
SUNRISE, FL 33323 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WACHHOLDER, BARRY
Address: 1361 SAWGRASS CORPORATE PARKWAY STE 100
City-St-Zip: SUNRISE, FL 33323

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: BARRY L WACHHOLDER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date