

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090647

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: LUNA SEA CONSULTANTS, INC.

## Current Principal Place of Business:

2000 PGA BLVD.  
SUITE 3206  
PALM BEACH GARDENS, FL 33408

## New Principal Place of Business:

4500 PGA BLVD.  
SUITE 304 A  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

2000 PGA BLVD.  
SUITE 3206  
PALM BEACH GARDENS, FL 33408

## New Mailing Address:

4500 PGA BLVD.  
SUITE 304 A  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-5176998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATALFAMO, JOHN A  
2000 PGA BLVD  
SUITE 3206  
PALM BEACH GARDENS, FL 33408 US

## Name and Address of New Registered Agent:

CATALFAMO, JOHN A  
2000 PGA BLVD  
SUITE 304 A  
PALM BEACH GARDENS, FL 33418 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: JOHN A. CATALFAMO

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CATALFAMO, JOHN A  
Address: 4500 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: CATALFAMO, TREENA  
Address: 4500 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN A CATALFAMO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date