

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018849

Entity Name: LUNO SOFTWARE, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

171 FOREST TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

12512 HYANIS CT.
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-2034945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: P, D
Name: HAMILTON, JEFFREY
Address: 171 FOREST TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: T, S
Name: HAMILTON, JEFFREY
Address: 171 FOREST TRAIL
City-St-Zip: OVIEDO, FL 32765 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: JEFFREY HAMILTON

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date