

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002012

Entity Name: BLUE MOON DELAWARE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2301 W. BIG BEAVER RD.
SUITE 535
TROY, MI 48084 US

New Principal Place of Business:

Current Mailing Address:

2301 W. BIG BEAVER RD.
SUITE 535
TROY, MI 48084 US

New Mailing Address:

FEI Number: 38-3590570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS
Name: THOMAS, ISIAH
Address: 2301 W. BIG BEAVER RD. SUITE 535
City-St-Zip: TROY, MI 48084 US

Title: S
Name: THOMAS, LYNN
Address: 2301 W. BIG BEAVER RD. SUITE 535
City-St-Zip: TROY, MI 48084 US

Title: T
Name: RIZIK, MATTHEW
Address: 2301 W. BIG BEAVER RD. SUITE 535
City-St-Zip: TROY, MI 48084 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: MATTHEW RIZIK

TR

04/16/2012

Electronic Signature of Signing Officer or Director

Date