

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001855

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUNA TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1510 NORTHWESTERN AVE.
AMES, IA 50010

New Principal Place of Business:

Current Mailing Address:

2545 EGRET LAKE DR
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 20-4975757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, KAREN
2545 EGRET LAKE DR
GREENACRES, FL 33413 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: PVST
Name: MOON, KAREN
Address: 2545 EGRET LAKE DR
City-St-Zip: GREENACRES, FL 33413

Title: CVCD
Name: MOON, KAREN
Address: 2545 EGRET LAKE DR
City-St-Zip: GREENACRES, FL 33413

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: KAREN MOON

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date