2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115157

Entity Name: CAPRICORN MOON ENTERPRISES, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 TOWN CENTER CIRCLE SUITE 600 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

P.O. BOX 811624 BOCA RATON, FL 334811624 US

FEI Number: 26-0010067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 COX-GORDON, JANINE E

 Address:
 5200 TOWN CENTER CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33486

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: JANINE E. COX-GORDON DPST 05/02/2010