2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121971

Entity Name: WAXING MOON ENTERPRISES INC.

FILED Mar 27, 2012 Secretary of State

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

254 OLIVICK CIRCLE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

P O BOX 120367 WEST MELBOURNE, FL 32912

FEI Number: 30-0083361 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:

MCKEOWN, RITA 254 OLIVICK CIRCLE PALM BAY, FL 32907 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: MCKEOWN, RITA
Address: 254 OLIVIVK CIRCLE
City-St-Zip: PALM BAY, FL 32907

Title: CFO

Name: MCKEOWN, RITA
Address: 254 OLIVICK CIRCLE
City-St-Zip: PALM BAY, FL 32907

Title: SEC

Name: MCKEOWN, LAMOINE Address: 254 OLIVICK CIRCLE City-St-Zip: PALM BAY, FL 32907

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: RITA MCKEOWN CEO 03/27/2012