

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019157

Entity Name: NEW MOON MOTORS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1400 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127
LLOYD, FL 32337 US

New Mailing Address:

FEI Number: 54-2095889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, CURTIS G
1400 EAST PARK AVE
TALLAHASSEE, FL 32301 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, CURTIS G
Address: P.O. BOX 127
City-St-Zip: LLOYD, FL 32337

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: CURTIS G. MOON

PVST

02/18/2011

Electronic Signature of Signing Officer or Director

Date