

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076892

Entity Name: NEW MOON, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2440 WILTON DR.
WILTON MANORS, FL 333051251

New Principal Place of Business:

Current Mailing Address:

1208 NE 12TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1101048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, CAROL M
1208 NE 12TH AVE.
FT. LAUDERDALE, FL 333042210 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: PSTD
Name: MORAN, CAROL M
Address: 2440 WILTON DR.
City-St-Zip: WILTON MANORS, FL 333051251

Title: D
Name: HOOPER, RHONDA S
Address: 2440 WILTON DR.
City-St-Zip: WILTON MANORS, FL 333051251

Title: D
Name: GOLDWIN, NANCY M
Address: 2440 WILTON DR.
City-St-Zip: WILTON MANORS, FL 333051251

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: CAROL MORAN

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date