2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008569

Entity Name: LUNARLIGHTNING, INC

FILED Apr 29, 2011 Secretary of State

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

9201 COLLINS AVE. 2301 COLLINS AVE

#1040 #426

NORTH MIAMI BEACH, FL 33154 NORTH MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 630039

NORTH MIAMI BEACH, FL 33163

FEI Number: 20-2246441 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:

RESSLER, RONALD RESSLER, RONALD 9201 COLLINS AVE 2301 COLLINS AVE #1040

#426

SURFSIDE, FL 33154 US SURFSIDE, FL 33139 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: RON RESSLER 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RESSLER, RONALD Name: 2301 COLLINS AVE #1040 Address: City-St-Zip: SURFSIDE, FL 33139

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.

Ρ SIGNATURE: RON RESSLER 04/29/2011