

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074695

Entity Name: LUNAR LOGIC, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

800 WEST AVENUE
SUITE 827
MIAMI BEACH, FL 33139

New Principal Place of Business:

855 WEST 46TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

800 WEST AVENUE
SUITE 827
MIAMI BEACH, FL 33139

New Mailing Address:

855 WEST 46TH STREET
MIAMI BEACH, FL 33140

FEI Number: 20-4988674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 N.W. 82ND AVENUE
SUITE 306
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARLINI, CHRISTINA
Address: 855 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTINA CARLINI

D

02/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date