

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074695

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: LUNAR LOGIC, INC.

## Current Principal Place of Business:

855 WEST 46TH STREET  
SUITE 306  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

855 WEST 46TH STREET  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

855 WEST 46TH STREET  
SUITE 306  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

855 WEST 46TH STREET  
MIAMI BEACH, FL 33140 US

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:

CARLINI, CHRISTINA  
855 WEST 46TH STREET  
MIAMI BEACH, FL 33140 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: CMC

03/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date