

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103455

Entity Name: MOONBEAM GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1299 STONEBRIAR COURT
NAPERVILLE, IL 60540 US

New Principal Place of Business:

Current Mailing Address:

1299 STONEBRIAR COURT
NAPERVILLE, IL 60540 US

New Mailing Address:

FEI Number: 20-5390507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHRYN L. MCHALE, ESQ.
1555 PALM BEACH LAKES BLVD.
SUITE 1600
WEST PALM BEACH, FL 33401 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: D, P
Name: KROLL, ONA L
Address: 1299 STONEBRIAR COURT
City-St-Zip: NAPERVILLE, IL 60540 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: ONA L KROLL

D,P

01/11/2011

Electronic Signature of Signing Officer or Director

Date