2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030921

Entity Name: MOON PHASES, INC.

FILED Apr 30, 2010 Secretary of State

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

1943 MORRIS STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1943 MORRIS STREET SARASOTA, FL 34239

FEI Number: 26-2277601 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:

PALMER, BRIAN CPA 2937 BEE RIDGE RD. SUITE 2 SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MOON, REX

Address: 1943 MORRIS STREET City-St-Zip: SARASOTA, FL 34239

Title: VP

Name: MOON, CHRISTINA
Address: 1943 MORRIS STREET
City-St-Zip: SARASOTA, FL 34239

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 MOON VP 04/30/2010