

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061304

FILED
May 01, 2012
Secretary of State

Entity Name: LUNA COMMUNICATIONS, INC.

Current Principal Place of Business:

3121 SOUTH SEMORAN BLVD
284
ORLANDO, FL 32822 US

New Principal Place of Business:

1316 S MELLONVILLE AVE
SANFORD, FL 32771 US

Current Mailing Address:

3121 SOUTH SEMORAN BLVD
284
ORLANDO, FL 32822 US

New Mailing Address:

1316 S MELLONVILLE AVE
SANFORD, FL 32771 US

FEI Number: 26-2877493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, HECTOR L
3121 SOUTH SEMORAN BLVD
284
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LUNA, HECTOR L
1316 S MELLONVILLE AVE
SANFORD, FL 32771 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNA, HECTOR L
Address: 1316 S MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32771 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: HECTOR L LUNA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date