

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043969

FILED
Mar 25, 2011
Secretary of State

Entity Name: MOONPHASE PRODUCTIONS, INC.

Current Principal Place of Business:

340 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

340 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 80-0596610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAVID
340 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785 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: PD
Name: KINSMAN-BARRETT, JILLIAN
Address: 340 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VPD
Name: BARRETT, DAVID
Address: 340 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JILLIAN KINSMAN-BARRETT

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date