

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062108

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOCIALMOON INC.

Current Principal Place of Business:

2700 IMMOKALEE ROAD
SUITE 4
NAPLES, FL 34110 US

New Principal Place of Business:

1370 WILLOW RD
MENLO PARK, CA 94025 US

Current Mailing Address:

2700 IMMOKALEE ROAD
SUITE 4
NAPLES, FL 34110 US

New Mailing Address:

1370 WILLOW RD
MENLO PARK, CA 94025 US

FEI Number: 27-3162919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASTANI, KENNETH JR.
2700 IMMOKALEE ROAD
SUITE 4
NAPLES, FL 34110 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: CEO
Name: BASTANI, KENNETH JR.
Address: 2700 IMMOKALEE ROAD, SUITE 4
City-St-Zip: NAPLES, FL 34110 US

Title: T, S
Name: BASTANI, KENNETH JR.
Address: 2700 IMMOKALEE ROAD, SUITE 4
City-St-Zip: NAPLES, FL 34110 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: KENNETH BASTANI, JR

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date