

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066435

FILED
Apr 18, 2011
Secretary of State

Entity Name: FULL MOON ENTERTAINMENT INC

Current Principal Place of Business:

819 COUNTY ROAD 1
PALM HARBOR, FL 34683

New Principal Place of Business:

3645 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

Current Mailing Address:

819 COUNTY ROAD 1
PALM HARBOR, FL 34683

New Mailing Address:

3645 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

FEI Number: 32-0315873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX CONSULTING
253 COREY AVENUE
ST PETE BEACH, FL 33706 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: P
Name: ALLEN, MARC G
Address: 3645 UNIVERSAL PLAZA
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARC ALLEN

P

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date