2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107694

Entity Name: CHASE THE MOON PHOTOGRAPHY, INC.

FILED Sep 27, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

851 MORNINGSTAR DRIVE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

851 MORNINGSTAR DRIVE LAKELAND, FL 33810

FEI Number: 45-4258208 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:

DELAPENHA, MARK 851 MORNINGSTAR DRIVE LAKELAND, FL 33810 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 DELAPENHA, MARLA

 Address:
 851 MORNINGSTAR DRIVE

 City-St-Zip:
 LAKELAND, FL 33810

Title: T/S

 Name:
 DELAPENHA, MARK

 Address:
 851 MORNINGSTAR DRIVE

 City-St-Zip:
 LAKELAND, FL 33810

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: MARLA DELAPENHA P 09/27/2012