

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057709

FILED
Apr 14, 2009
Secretary of State

Entity Name: LUNA TECHNICAL SERVICES, INC.

Current Principal Place of Business:

914 CURLEW ROAD
335
DUNEDIN, FL 34698

New Principal Place of Business:

940 WISCONSIN AVE
PALM HARBOR, FL 34683

Current Mailing Address:

914 CURLEW ROAD
335
DUNEDIN, FL 34698

New Mailing Address:

940 WISCONSIN AVE
PALM HARBOR, FL 34683

FEI Number: 59-3585104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATON, STACI M
914 CURLEW ROAD
335
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DEATON, STACI M
940 WISCONSIN AVE
PALM HARBOR, FL 34683 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODWIN, ROBERT M
Address: 914 CURLEW ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: DEATON, STACI M
Address: 914 CURLEW ROAD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODWIN, ROBERT M
Address: 940 WISCONSIN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: STD (X) Change () Addition
Name: DEATON, STACI M
Address: 940 WISCONSIN AVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STACI DEATON

STD

04/14/2009

Electronic Signature of Signing Officer or Director

Date