

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39087

Entity Name: LUNA I INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

49 SW FLAGLER DR
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 184
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0326277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, SUSAN
4513 BRANCH TERRACE
PALM CITY, FL 34990 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: V
Name: HORTON, DANIEL
Address: 4513 BRANCH TERR
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: HORTON, SUSAN
Address: 4513 BRANCH TERR
City-St-Zip: PALM CITY, FL 34990

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: SUSAN HORTON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date