

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103455

Entity Name: MOONBEAM GROUP, INC.

Current Principal Place of Business:

1299 STONEBRIAR COURT
NAPERVILLE, IL 60540

Current Mailing Address:

1299 STONEBRIAR COURT
NAPERVILLE, IL 60540 US

FEI Number: 20-5390507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATHRYN L. MCHALE, ESQ.
1555 PALM BEACH LAKES BLVD.
SUITE 1600
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title D, P

Name KROLL, ONA L

Address 1299 STONEBRIAR COURT

City-State-Zip: NAPERVILLE IL 60540

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: ONA L. KROLL

D,P

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date