

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172374

FILED
Mar 26, 2009
Secretary of State

Entity Name: NIGHT OWL MUSIC PRODUCTIONS, INC.

Current Principal Place of Business:

1562 SE VILLAGE GREEN DR
STE. 5
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1532 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

261 NE FARING AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

1532 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

FEI Number: 05-0614298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKSON, STIX
1562 SE VILLAGE GREEN DR
STE. 5
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NICKSON, STIX
1532 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NICKSON, STIX
Address: 1562 SE VILLAGE GREEN DR. #5
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NICKSON, STIX
Address: 1532 SE VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: STIX NICKSON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date