

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136383

FILED
Feb 02, 2011
Secretary of State

Entity Name: UP ALL NIGHT INC.

Current Principal Place of Business:

2830 SCHERER DRIVE
SUITE 330
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2830 SCHERER DRIVE
SUITE 330
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-5786616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, VAN
4709 OVERLOOK DRIVE NE
ST. PETERSBURG, FL 33703 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: PTD
Name: FAGAN, VAN
Address: 4709 OVERLOOK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SVD
Name: FAGAN, RHONDA
Address: 4709 OVERLOOK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: VAN A FAGAN

MGR

02/02/2011

Electronic Signature of Signing Officer or Director

Date