

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002379

FILED
Jun 11, 2012
Secretary of State

Entity Name: MIDNIGHT EXPRESS POWER BOATS, INC.

Current Principal Place of Business:

3725 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3725 SW 30TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-4531267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, HARRIS
3725 SW 30TH AVE
HOLLYWOOD, FL 33312 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: PSC
Name: GLASER, BERT M
Address: 3725 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: V
Name: GLASER, ERIC
Address: 3725 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: V
Name: GLASER, HARRIS
Address: 3725 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: HARRIS GLASER

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date