

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003767

FILED  
Jan 26, 2011  
Secretary of State

Entity Name: NOCTURNA EAST, INC.

## Current Principal Place of Business:

2855 NORTH UNIVERSITY DRIVE  
SUITE 200  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

210 PARK AVENUE  
SUITE 1350  
OKLAHOMA CITY, OK 73102

## New Mailing Address:

FEI Number: 26-1212109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: DIR  
Name: NELSON, STANTON  
Address: 210 PARK AVENUE, STE. 1350  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: DIR  
Name: ZEIDNER, LEWIS P  
Address: 5500 WAYZATA BLVD., SUITE 210  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: DIR  
Name: CHRISTIANSON, GRANT  
Address: 5500 WAYZATA BLVD., SUITE 210  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: CEO  
Name: ZEIDNER, LEWIS P  
Address: 5500 WAYZATA BLVD., SUITE 210  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: PRES  
Name: RIFKIN, DANIEL DR.  
Address: 1120 YOUNGS ROAD  
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: TREA  
Name: CHRISTIANSON, GRANT  
Address: 5500 WAYZATA BLVD., SUITE 210  
City-St-Zip: GOLDEN VALLEY, MN 55416

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: LEWIS P. ZEIDNER

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date