

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005311

FILED
Feb 18, 2011
Secretary of State

Entity Name: NIGHTWATER PRODUCTIONS, INC.

Current Principal Place of Business:

7911 SALEM LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4159
C/O PROFFER & ASSOCIATES
WEST HILLS, CA 91308

New Mailing Address:

FEI Number: 95-4130692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, WALTER T JR
7911 SALEM LN
PARKLAND, FL 33067 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: DCPT
Name: MILLER, WALTER T JR
Address: 7911 SALEM LN
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: MILLER, JOYCE
Address: 7911 SALEM LN
City-St-Zip: PARKLAND, FL 33067

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: WALTER T. MILLER JR.

_____ Electronic Signature of Signing Officer or Director

DCPT

02/18/2011

_____ Date