

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57060

Entity Name: NIGHTAFFECTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4023 SAWYER RD #200
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3753 GATEWOOD DR.
SARASOTA, FL 34232

New Mailing Address:

4023 SAWYER RD #200
SARASOTA, FL 34233

FEI Number: 65-0175195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANEGIN, MICHAEL L
3753 GATEWOOD DR
SARASOTA, FL 34232 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: PSD
Name: FLANEGIN, MICHAEL L
Address: 3753 GATEWOOD DR.
City-St-Zip: SARASOTA, FL 34232

Title: VPT
Name: FLANEGIN, SUSAN
Address: 3753 GATEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL FLANEGIN

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date