

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112868

Entity Name: NIGHTMOOSE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

459 MARMOT CIR.
SILVERTHORNE, CO 80498

New Principal Place of Business:

Current Mailing Address:

459 MARMOT CIR.
SILVERTHORNE, CO 80498

New Mailing Address:

FEI Number: 56-2405762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, VALIENTE & ALVAREZ, P.A.
2124 W. KENNEDY BLVD.
SUITE B - ATTN: ALEX SUAREZ
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCCARTHY, VALIENTE & ALVAREZ, P.A.
3701 W SWANN AVE
ATTN: ALEX SUAREZ
TAMPA, FL 33609 US

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: ARTHUR A SUAREZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUAREZ, ARTHUR A
Address: 459 MARMOT CIRCLE
City-St-Zip: SILVERTHORNE, CO 80498

Title: VSD
Name: SUAREZ, JENNIFER L
Address: 459 MARMOT CIRCLE
City-St-Zip: SILVERTHORNE, CO 80498

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: ARTHUR A SUAREZ

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date