

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130179

Entity Name: DAY & NITE MARKETING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1021 NE 45TH ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2684 ARBOR DR
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 51-0487880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, STEPHEN
2684 ARBOR DR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAY, STEPHAN
2684 ARBOR DR
FORT LAUDERDALE, FL 33312 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: STEPHAN DAY

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, STEPHAN
Address: 2684 ARBOR DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST
Name: DEBORAH, DAY
Address: 2684 ARBOR DR
City-St-Zip: FORT LAUDERDALE, 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: DEBORAH K. DAY

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date