

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001550

Entity Name: NITEBAY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10801 REGENT CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

2625 MAGNOLIA PARK LN
201
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 111448
NAPLES, FL 34108

New Mailing Address:

FEI Number: 90-0127194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATVIG, DANIEL S
10801 REGENT CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NATVIG, DANIEL S
2625 MAGNOLIA PARK LN
201
NAPLES, FL 34109 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: DANIEL S NATVIG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATVIG, DANIEL S
Address: P.O. BOX 111448
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: NATVIG, CHERYL L
Address: P.O. BOX 111448
City-St-Zip: NAPLES, FL 33108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL S NATVIG

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date