

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001550

Entity Name: NITEBAY, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

2625 MAGNOLIA PARK LN
201
NAPLES, FL 34109

New Principal Place of Business:

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
2625 MAGNOLIA PARK LN
201
NAPLES, FL 34109 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: P
Name: NATVIG, DANIEL S
Address: P.O. BOX 111448
City-St-Zip: NAPLES, FL 34108

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

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: CHERYL L NATVIG

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date