

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021955

FILED
Jan 04, 2012
Secretary of State

Entity Name: NIGHT CASTLE MANAGEMENT, INC.

Current Principal Place of Business:

307 SEVENTH AVE.
SUITE 1999
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

307 SEVENTH AVE.
SUITE 1999
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 20-0693226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: O'NEILL, PAUL F
Address: C/O NCM - 307 7TH AVE., #1999
City-St-Zip: NEW YORK, NY 10001 US

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: PAUL F. O'NEILL

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date