

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: NIGHT DRAGON TRANSPORATION, INC.

Current Principal Place of Business:

C/O NIGHT CASTLE MANAGEMENT
307 SEVENTH AVENUE, SUITE 1999
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O NIGHT CASTLE MANAGEMENT
307 SEVENTH AVENUE, SUITE 1999
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 20-1693180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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
Address: 307 SEVENTH AVENUE, SUITE 1999
City-St-Zip: NEW YORK, NY 10001

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date