

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025682

Entity Name: NIGHT-GEAR INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1239 SE INDIAN ST, STE 109
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1239 SE INDIAN ST, STE 109
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-2355914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARK
300 S. COLORADO AVE
SUITE 205
STUART, FL 34997 US

Name and Address of New Registered Agent:

WILSON, MARK
1239 SE INDIAN ST.
SUITE 109
STUART, FL 34997 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MARK
Address: 300 S COLOADO AVE SUITE 205
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: WILSON, MARY MARTHA
Address: 300 S COLOADO AVE SUITE 205
City-St-Zip: STUART, FL 34994 US

Title: S () Delete
Name: WILSON, MARK
Address: 300 S COLOADO AVE SUITE 205
City-St-Zip: STUART, FL 34994 US

Title: T () Delete
Name: WILSON, MARK
Address: 300 S COLOADO AVE SUITE 205
City-St-Zip: STUART, FL 34994 US

Title: DIR () Delete
Name: WILSON, MARK
Address: 300 S COLOADO AVE SUITE 205
City-St-Zip: STUART, FL 34994 US

Title: DIR () Delete
Name: WILSON, MARY MARTHA
Address: 300 S COLOADO AVE SUITE 205
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, MARK
Address: 1239 SE INDIAN ST, STE 109
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: WILSON, MARY MARTHA
Address: 1239 SE INDIAN ST, STE 109
City-St-Zip: STUART, FL 34997 US

Title: S (X) Change () Addition
Name: WILSON, MARK
Address: 1239 SE INDIAN ST, STE 109
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change () Addition
Name: WILSON, MARK
Address: 1239 SE INDIAN ST, STE 109
City-St-Zip: STUART, FL 34997 US

Title: DIR (X) Change () Addition
Name: WILSON, MARK
Address: 1239 SE INDIAN ST, STE 109
City-St-Zip: STUART, FL 34997 US

Title: DIR (X) Change () Addition
Name: WILSON, MARY MARTHA
Address: 1239 SE INDIAN ST, STE 109
City-St-Zip: STUART, FL 34997 US

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: MARK WILSON

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date