

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025682

Entity Name: NIGHT-GEAR INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1239 SE INDIAN ST.
SUITE 109
STUART, FL 34997 US

Current Mailing Address:

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

New Mailing Address:

1239 SE INDIAN ST.
SUITE 109
STUART, FL 34997 US

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
1239 SE INDIAN ST.
SUITE 109
STUART, FL 34997 US

Name and Address of New Registered Agent:

WILSON, MARK
1239 SE INDIAN ST. SUITE 109
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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, MARK
Address: 1239 SE INDIAN ST. SUITE 109
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: WILSON, MARY MARTHA
Address: 1239 SE INDIAN ST. SUITE 109
City-St-Zip: STUART, FL 34997 US

Title: S
Name: WILSON, MARK
Address: 1239 SE INDIAN ST. SUITE 109
City-St-Zip: STUART, FL 34997 US

Title: T
Name: WILSON, MARK
Address: 1239 SE INDIAN ST. SUITE 109
City-St-Zip: STUART, FL 34997 US

Title: DIR
Name: WILSON, MARK
Address: 1239 SE INDIAN ST. SUITE 109
City-St-Zip: STUART, FL 34997 US

Title: DIR
Name: WILSON, MARY MARTHA
Address: 1239 SE INDIAN ST. SUITE 109
City-St-Zip: STUART, FL 34997 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: MARK D WILSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date