2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030015

Entity Name: BLUE NIGHT DEVELOPMENT, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1137 BREEZE DRIVE LARGO, FL 33770

Current Mailing Address: New Mailing Address:

P.O. BOX 8337 SEMINOLE, FL 337758337

FEI Number: 20-2295895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SETTLE, LAURIE 1137 BREEZE DRIVE LARGO, FL 33770 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SETTLE, BRUCE W Address: 1137 BREEZE DR City-St-Zip: LARGO, FL 33770 US

Title: SEC

 Name:
 SETTLE, LAURIE

 Address:
 1137 BREEZE DR

 City-St-Zip:
 LARGO, FL 33770 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: LAURIE SETTLE SEC 03/15/2010