

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000024104

Entity Name: MIDNIGHT SUNSHINE, INC.

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

814 SOUTH MOON DRIVE  
VENICE, FL 34292

**New Principal Place of Business:**

**Current Mailing Address:**

814 SOUTH MOON DRIVE  
VENICE, FL 34292

**New Mailing Address:**

FEI Number: 20-4321553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OTWAY-SMITHERS, TASHERY S  
1031 ALBEE FARM ROAD  
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: OTWAY-SMITHERS, TASHERY S  
Address: 814 SOUTH MOON DRIVE  
City-St-Zip: VENCE, FL 34292

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: TASHERY OTWAY-SMITHERS

PSTD

01/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date