

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024104

Entity Name: MIDNIGHT SUNSHINE, INC.

FILED
Apr 05, 2011
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:

OTWAY-SMITHERS, TASHERY S
814 SOUTH MOON DRIVE
VENICE, FL 34292 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: TASHERY S. OTWAY-SMITHERS

04/05/2011

Electronic Signature of Registered Agent

Date

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date