

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097842

FILED
Apr 22, 2011
Secretary of State

Entity Name: NIGHTWALKER PRODUCTIONS, INC.

Current Principal Place of Business:

8381 NW 25TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

181 NEWBURY ROAD
HOWELL, NJ 07731

New Mailing Address:

FEI Number: 20-5247640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, GEORGE B III
8381 NW 25TH STREET
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: PST
Name: WATSON, GEORGE B III
Address: 8381 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322

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: GEORGE BRYCE WATSON III

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date