

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134819

Entity Name: NIGHT FLIGHT CONCEPTS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6968 HERITAGE DR  
PORT ST. LUCIE, FL 34952 US

## New Principal Place of Business:

## Current Mailing Address:

6968 HERITAGE DR  
PORT ST. LUCIE, FL 34952 US

## New Mailing Address:

FEI Number: 20-5778296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIACHINO, FERNANDO  
17 MARTIN LUTHER KING JR. BLVD.  
SUITE 200  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

ALDOUS, ADAM  
6968 HERITAGE DRIVE  
PORT ST. LUCIE, FL 34952 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: ADAM ALDOUS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: ALDOUS, ADAM  
Address: 6968 HERITAGE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM ALDOUS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date