

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134819

FILED
Apr 26, 2012
Secretary of State

Entity Name: NIGHT FLIGHT CONCEPTS, INC.

Current Principal Place of Business:

1500 BROWN TRAIL
STE 225
BEDFORD, TX 76022 US

New Principal Place of Business:

Current Mailing Address:

1500 BROWN TRAIL
STE 225
BEDFORD, TX 76022 US

New Mailing Address:

FEI Number: 20-5778296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: PSTC
Name: ALDOUS, ADAM
Address: 1500 BROWN TRAIL, STE 225
City-St-Zip: BEDFORD, TX 76022

Title: V
Name: LUKE, DAVID
Address: 1500 BROWN TRAIL, STE 225
City-St-Zip: BEDFORD, TX 76022

Title: B
Name: PETERS, CHRISTOPHER
Address: 5036 BIG CANYON LN.
City-St-Zip: FAIR OAKS, CA 95628

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: ADAM ALDOUS

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04/26/2012

Electronic Signature of Signing Officer or Director

Date