

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016230

FILED
Feb 02, 2009
Secretary of State

Entity Name: GLOBAL NIGHT ENTERTAINMENT, INC.

Current Principal Place of Business:

17633 GUNN HIGHWAY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

14813 PINE TREE ROAD
ORLAND PARK, IL 604621999

New Mailing Address:

FEI Number: 20-8723598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: PTD () Delete
Name: BURTON, THOMAS W
Address: 14813 PINE TREE ROAD
City-St-Zip: ORLAND PARK, IL 604621999 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURTON, THOMAS W PRES
Address: 14813 PINE TREE ROAD
City-St-Zip: ORLAND PARK, IL 604621999 US

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: THOMAS W. BURTON

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date