

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016230

FILED
Feb 17, 2010
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:

2643 GULF TO BAY BLVD
BOX 435
CLEARWATER, FL 33759 US

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
Name: BURTON, THOMAS W PRES
Address: 14813 PINE TREE ROAD
City-St-Zip: ORLAND PARK, IL 604621999 US

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: THOMAS W. BURTON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date