

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: GLOBAL NIGHT ENTERTAINMENT, INC.

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD STE 351
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

14813 PINE TREE ROAD
ORLAND PARK, IL 604621999

New Mailing Address:

14813 PINE TREE ROAD
ORLAND PARK, IL 604621999 US

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
5237 SUMMERLIN COMMONS BLVD STE 351
FT MYERS, FL 33907 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: PRES
Name: BURTON, THOMAS W III
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

01/19/2011

Electronic Signature of Signing Officer or Director

Date