

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044114

Entity Name: MIDNIGHT TRADING INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2216 ARTERRA CT. ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2216 ARTERRA CT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2216 ARTERRA CT. ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2216 ARTERRA CT
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8765143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIGLICH, JOHN S
6709 OLD FARM TRAIL
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

STIGLICH, JOHN S
2216 ARTERRA COURT
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STIGLICH, JOHN S
Address: 2216 ARTERRA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN STIGLICH

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date