

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068707

Entity Name: MIDNIGHT MORNING, INC

FILED  
May 10, 2010  
Secretary of State

## Current Principal Place of Business:

9916 SOUTH GLEN AVENUE  
GLEN ST. MARY, FL 32040 US

## New Principal Place of Business:

36 SOUTH COLLEGE STREET  
SUITE A  
MACCLENNY, FL 32063 US

## Current Mailing Address:

9916 SOUTH GLEN AVENUE  
GLEN ST. MARY, FL 32040 US

## New Mailing Address:

36 SOUTH COLLEGE STREET  
SUITE A  
MACCLENNY, FL 32063 US

FEI Number: 27-0752846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEASLEY, JEREMY P  
9916 SOUTH GLEN AVENUE  
GLEN ST. MARY, FL 32040 US

## Name and Address of New Registered Agent:

BEASLEY, JEREMY P  
36 SOUTH COLLEGE STREET  
MACCLENNY, FL 32063 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: JEREMY P BEASLEY

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: BEASLEY, JEREMY P  
Address: 36 SOUTH COLLEGE STREET  
City-St-Zip: MACCLENNY, FL 32063 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: JEREMY P BEASLEY

PD

05/10/2010

Electronic Signature of Signing Officer or Director

Date