2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076816

Entity Name: MIDNIGHT MAGNUM CORP

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 NW 118TH AVE BAY 28

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3670 NW 104 AVE CORAL SPRINGS, FL 33065

FEI Number: 27-2324666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMMER, CHRIS C SR SOMMER, CHRIS C 3670 NW 104 AVE 3670 NW 104 AVE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: CHRIS SOMMER 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOMMER, CHRIS C SR

 Address:
 3670 NW 104 AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: CHRIS SOMMER MR 04/21/2011