

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081669

FILED
Apr 20, 2011
Secretary of State

Entity Name: NOCTURNAL MARKETING, INC.

Current Principal Place of Business:

5621 SW 13TH STREET
PLNATATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5621 SW 13TH STREET
PLNATATION, FL 33317

New Mailing Address:

FEI Number: 27-1086567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: MARAGH, ANDRE
Address: 5621 SW 13TH STREET
City-St-Zip: PLNATATION, FL 33317

Title: TD
Name: MARAGH, ANDRE
Address: 5621 SW 13TH STREET
City-St-Zip: PLNATATION, FL 33317

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: ANDRE MARAGH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date