

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081669

FILED
Apr 23, 2012
Secretary of State

Entity Name: NOCTURNAL MARKETING, INC.

Current Principal Place of Business:

16332 SW48TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16332 SW48TH STREET
MIRAMAR, FL 33027

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:

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

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE SUITE D
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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: MARAGH, ANDRE
Address: 16332 SW48TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: MARAGH, ANDRE
Address: 16332 SW48TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date