

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022216

Entity Name: MIDNIGHT NEWS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

410 N ORANGE BLSD TR UNIT 139
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

49 N FEDERAL HWY STE 140
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-3433360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, RODNEY L
49 N FEDERAL HWY STE 140
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAY, RODNEY L
Address: 49 N FEDERAL HWY STE 140
City-St-Zip: POMPANO BEACH, FL 33062

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: RODNEY KAY

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date