

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071260

Entity Name: NIGHT MAGIC STUDIO, INC.

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

940 SANDLEBURY CT.  
PORT ORANGE, FL 32127

## New Principal Place of Business:

5790 HEATHERMERE LANE  
PORT ORANGE, FL 32127

## Current Mailing Address:

940 SANDLEBURY CT.  
PORT ORANGE, FL 32127

## New Mailing Address:

5790 HEATHERMERE LANE  
PORT ORANGE, FL 32127

FEI Number: 91-1929697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALIARDO, PATRICIA  
940 SANDLEBURY CT.  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

GALIARDO, PATRICIA  
5790 HEATHERMERE LANE  
PORT ORANGE, FL 32127 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: PATRICIA GALIARDO

03/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GALIARDO, PATRICIA  
Address: 5790 HEATHERMERE LANE  
City-St-Zip: PORT ORANGE, FL 32127

Title: D  
Name: NERENBERG, PATRICIA M  
Address: 637 OTONO DR.  
City-St-Zip: BOULDER CITY, NV 890053131

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: PATRICIA NERENBERG

OFF

03/26/2012

Electronic Signature of Signing Officer or Director

Date