

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064983

FILED
Mar 26, 2012
Secretary of State

Entity Name: NITEWORX OF FLORIDA, INC.

Current Principal Place of Business:

9761 PARKVIEW AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9761 PARKVIEW AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0938151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, THOMAS M
9761 PARKVIEW AVE
BOCA RATON, FL 33428 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: P
Name: SCHAEFER, THOMAS M
Address: 9761 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: TRES
Name: SCHAEFER, JANA H
Address: 9761 PARKVIEW, AVE
City-St-Zip: BOCA RATON, FL 33428

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: THOMAS M. SCHAEFER

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date