

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04888

Entity Name: NIGHTLINE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1070 SW 104 ST
MIAMI, FL 33176

New Principal Place of Business:

1075 SW 104 ST
MIAMI, FL 33176

Current Mailing Address:

1070 SW 104 ST
MIAMI, FL 33176

New Mailing Address:

1075 SW 104 ST
MIAMI, FL 33176

FEI Number: 65-0221803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES D ATTY
228 VALENCIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRASHEIM, LEE
Address: 1070 SW 104 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MCCREARY, PATICIA B
Address: 1070 SW 104 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRASHEIM, LEE
Address: 1075 SW 104 ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MCCREARY, PATICIA B
Address: 1075 SW 104 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE GRASHEIM

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date