

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04888

FILED
Feb 13, 2012
Secretary of State

Entity Name: NIGHTLINE, INC.

Current Principal Place of Business:

13501 SW 128TH STREET
SUITE 217
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

300 INDUSTRIAL DR
MOUNTAIN CITY, TN 37683

New Mailing Address:

FEI Number: 65-0221803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GRASHEIM, LEE
Address: 300 INDUSTRIAL DR.
City-St-Zip: MOUNTAIN CITY, TN 37683 US

Title: D
Name: MCCREARY, PATRICIA B
Address: 300 INDUSTRIAL DR.
City-St-Zip: MOUNTAIN CITY, TN 37683 US

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: LEE GRASHEIM

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date