2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134819

Entity Name: NIGHT FLIGHT CONCEPTS, INC.

Current Principal Place of Business:

1500 BROWN TRAIL STE 225

BEDFORD, TX 76022

Current Mailing Address:

1500 BROWN TRAIL STE 225

BEDFORD, TX 76022 US

FEI Number: 20-5778296 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2016

Secretary of State

CC9994435038

Officer/Director Detail:

Title PRESIDENT Title V

Name ALDOUS, ADAM Name LUKE, DAVID

Address 1500 BROWN TRAIL, STE 225 Address 1500 BROWN TRAIL, STE 225

City-State-Zip: BEDFORD TX 76022 City-State-Zip: BEDFORD TX 76022

Title CEO

Name JIROUX, GORDON

Address 1500 BROWN TRAIL

SUITE 225

City-State-Zip: BEDFORD TX 76022

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: ADAM ALDOUS PRESIDENT 02/05/2016