

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000833

**Entity Name:** MIDNITE AIR CORP.**Current Principal Place of Business:**5001 AIRPORT PLAZA DRIVE  
SUITE 250  
LONG BEACH, CA 90815**Current Mailing Address:**5001 AIRPORT PLAZA DRIVE  
SUITE 250  
LONG BEACH, CA 90815 US**FEI Number:** 83-0809406**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title CEO, DIRECTOR, PRESIDENT,  
TREASURER

Name LABRIE, JOHN

Address 5001 AIRPORT PLAZA DRIVE  
SUITE 250

City-State-Zip: LONG BEACH CA 90815

Title CFO, DIRECTOR

Name ACKERMAN, MATTHEW

Address 5001 AIRPORT PLAZA DRIVE  
SUITE 250

City-State-Zip: LONG BEACH CA 90815

Title COO, TREASURER, DIRECTOR

Name GESSE, NATHAN W.

Address 5001 AIRPORT PLAZA DRIVE  
SUITE 250

City-State-Zip: LONG BEACH CA 90815

*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:** JOHN LABRIE**PRESIDENT****04/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date