2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# P02000081156

Entity Name: STAGING INCORPORATED

Current Principal Place of Business:

422 26TH STREET
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

422 26TH STREET
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 42-1545227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GATTILIA, WAYNE
422 26TH STREET
W PALM BEACH, FL 33407 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: PRES
Name: GATILLIA, WAYNE
Address: 422 26 ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: GATTILIA, WAYNE
Address: 422 26TH STREET
City-St-Zip: W PALM BEACH, FL 33407

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: WAYNE GATTILIA PRES 04/28/2012

Electronic Signature of Signing Officer or Director — Date