

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001714

FILED
Apr 05, 2012
Secretary of State

Entity Name: STAGE RIGGING, INC.

Current Principal Place of Business:

1600 VICEROY DRIVE, SUITE 100
DALLAS, TX 752352306

New Principal Place of Business:

1600 VICEROY DRIVE, SUITE 100
DALLAS, TX 75235

Current Mailing Address:

1600 VICEROY DRIVE, SUITE 100
DALLAS, TX 752352306

New Mailing Address:

1600 VICEROY DRIVE, SUITE 100
DALLAS, TX 75235

FEI Number: 74-2976032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: FREEMAN, DONALD S JR
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: PCEO
Name: POPOLO, JOSEPH V JR
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: CFO
Name: MOSELEY, ELLIS E
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: VP
Name: SCHMIDT, CHRIS
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: TSEC
Name: BAXLEY, WILLIAM H III
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: ASEC
Name: GOFF, DEREK W
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

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: DEREK W. GOFF

ASEC

04/05/2012

Electronic Signature of Signing Officer or Director

Date