

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000598

FILED
Feb 20, 2012
Secretary of State

Entity Name: STAGE TECHNOLOGIES INC.

Current Principal Place of Business:

6651 SCHUSTER STREET
LAS VEGAS, NV 89118

New Principal Place of Business:

Current Mailing Address:

6651 SCHUSTER STREET
LAS VEGAS, NV 89118

New Mailing Address:

FEI Number: 34-2030564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 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: PTD
Name: SCOTT, NICOLA
Address: 9 FALCON PARK, NEASDEN LANE
City-St-Zip: LONDON NW10 1RZ UNITED KINGD,

Title: VPSD
Name: TAYLOR, KEVIN
Address: 6651 SCHUSTER STREET
City-St-Zip: LAS VEGAS, NV 89118

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: KEVIN TAYLOR

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date