

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002436

Entity Name: ONCUE STAGING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1846 E ROSEMEADE PKWY
PMB 285
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

10521 E MEADOWHILL DRIVE
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 86-1027563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: TZITZURA, JAMES E
Address: 4755 W VILLA LINDA DRIVE
City-St-Zip: GLENDALE, AZ 85310

Title: VD
Name: STEELE, BRANDON
Address: 5718 W CIELO GRANDE
City-St-Zip: GLENDALE, AZ 85310

Title: STD
Name: DE SANTIS, ALEX
Address: 4312 WINNETKA ROAD
City-St-Zip: CORINTH, TX 76208

Title: D
Name: NIVEN, DENNIS V
Address: 10521 E MEADOWHILL DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

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: DENNIS V NIVEN

D

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date