

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05965

Entity Name: SOUND STAGE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6869 STAPOINT CT.
SUITE 105
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

6869 STAPOINT CT.
SUITE 105
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-2267846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, WILLIAM R PRES
2125 AUTUMN VIEW DRIVE
ORLANDO, FL 32825 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: S/T
Name: FLETCHER, DOREEN
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: PRES
Name: FLETCHER, WILLIAM R
Address: 2125 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: NEAL, CHESTER
Address: 9227 LONGFELLOW PLACE
City-St-Zip: APOPKA, FL 32703

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: WILLIAM R FLETCHER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date