

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24640

Entity Name: INTERAMERICA STAGE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4300 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4300 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2975154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, MARK THOMAS
2445 SPRUCE VIEW WAY
PORT ORANGE, FL 32128 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: PVT
Name: BLACK, MARK THOMAS
Address: 2445 SPRUCE VIEW WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: S
Name: BLACK, NORAH C
Address: 2445 SPRUCE VIEW WAY
City-St-Zip: PORT ORANGE, FL 32128

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: MARK THOMAS BLACK

PVT

01/26/2011

Electronic Signature of Signing Officer or Director

Date