

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: CONUNDRUM STAGES, INC.

Current Principal Place of Business:

2501 SW 5 PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1111 NW 3RD STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2501 SW 5 PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1111 NW 3RD STREET
FORT LAUDERDALE, FL 33311

FEI Number: 26-2361409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN L II
1227 NW 15 AVENUE
FORT LAUDERDALE, FL 33311 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: P
Name: JOHNSON, KEVIN L II
Address: 1111 NW 3 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN LANCE JOHNSON II

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date