

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010824

FILED
Mar 27, 2012
Secretary of State

Entity Name: EMPIRE STAGE CORP.

Current Principal Place of Business:

1140 N FLAGLER DRIVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1140 N FLAGLER DRIVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID R
1140 N FLAGLER DRIVE
FT LAUDERDALE, FL 33305 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: GORDON, DAVID R
Address: 204 EAST 32ND STREET #4WR
City-St-Zip: NEW YORK, NY 10016 US

Title: VP
Name: SCOTT, KATHERINE M
Address: 8412 35TH AVENUE 1C
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

Title: T
Name: GORDON, KENNETH
Address: 142 WEST END AVE. APT.# 9N
City-St-Zip: NEW YORK, NY 10023 US

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: KATHERINE SCOTT

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date