

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011245

FILED
Feb 27, 2010
Secretary of State

Entity Name: ZOETIC STAGE, INC.

Current Principal Place of Business:

3475 SOUTHWOOD CT
DAVIE, FL 33328

New Principal Place of Business:

7545 S.W. 54 CT
MIAMI, FL 33143

Current Mailing Address:

3475 SOUTHWOOD CT
DAVIE, FL 33328

New Mailing Address:

7545 S.W. 54 CT
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHRISTOPHER D
7545 S.W. 54 CT
MIAMI, FL 33143 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: DP
Name: MELTZER, STUART I
Address: 3475 SOUTHWOOD CT
City-St-Zip: DAVIE, FL 33328

Title: DS
Name: MCKEEVER, MICHAEL A
Address: 3475 SOUTHWOOD CT
City-St-Zip: DAVIE, FL 33328

Title: DT
Name: BROWN, CHRISTOPHER D
Address: 7545 S.W. 54 CT
City-St-Zip: MIAMI, FL 33143

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: CHRISTOPHER D. BROWN

DT

02/27/2010

Electronic Signature of Signing Officer or Director

Date