2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002375

Entity Name: RL STAGE INC.

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2514 WEST MAIN STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2514 WEST MAIN STREET TAMPA, FL 33607

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, RORY Q 2514 WEST MAIN STREET TAMPA, FL 33607 US

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAWRENCE, RORY Q

 Address:
 2514 WEST MAIN STREET

 City-St-Zip:
 TAMPA, FL 33607

Title: VP

Name: MACK, KAHLILA G

Address: 6508 MARKSTOWN DRIVE #A

City-St-Zip: TAMPA, FL 33617

Title: SECY

 Name:
 HARMON, SIMONE S

 Address:
 7732 BULLS HEAD DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

Title: TREA

Name: WILFORD, RONALD Address: 10302 FERNGLEN RD City-St-Zip: TAMPA, FL 33624

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: RORY LAWRENCE CEO 04/29/2011