

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ACT 2 STAGE PRODUCTIONS, INC.

Current Principal Place of Business:

16463 SW 28 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16463 SW 28 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-2507299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTIN, ANDRE
16463 SW 28 COURT
MIRAMAR, FL 33027 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: PRES
Name: SARTIN, ANDRE
Address: 16463 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SARTIN, TAMMY L
Address: 16463 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TREA
Name: PERSON, SARA
Address: 16463 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027

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: PRESIDENT

AS

04/25/2011

Electronic Signature of Signing Officer or Director

Date