2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# N10000011453

Entity Name: THE STATE THEATRE PROJECT, INC.

Current Principal Place of Business:

1930 MARSEILLE DR.
#6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1930 MARSEILLE DR.
#6
MIAMI BEACH, FL 33141

New Mailing Address:

1110 LILLIAN WAY
9
LOS ANGELES, CA 90038

FEI Number: 27-4298330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLBERDING, ASHLEY A
1930 MARSEILLE DR.
#6
MIAMI BEACH, FL 33141 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: HEMPHILL, DAVID A
Address: 1110 LILLIAN WAY #9
City-St-Zip: LOS ANGELES, CA 90038

Title: VP
Name: OLBERDING, ASHLEY A
Address: 1930 MARSEILLE DR. #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: RIVERA, JACKIE R
Address: 1930 MARSEILLE DR. #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA
Name: BRYAN, ELAINE M
Address: 8350 SW 37TH ST.
City-St-Zip: MIAMI, FL 33155

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: DAVID HEMPHILL PRES 04/30/2011
Electronic Signature of Signing Officer or Director Date