2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002993

FILED Mar 01, 2010 Secretary of State

Entity Name: EARTHSTAGE PRODUCTIONS, INC.

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

511 MOON MOUNTAIN DRIVE MARS HILL, NC 28754

Current Mailing Address: New Mailing Address:

PO BOX 567

ASHEVILLE, NC 28802 US

FEI Number: 65-0424945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, LINDA M 11900 BISCAYNE BLVD, SUITE 503 MIAMI, FL 33181

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ZASLOFF, KATHY DEE Name: Address: 647 TOWN MOUNTAIN ROAD City-St-Zip: ASHEVILLE, NC 28804

Title: SECY

Name: CASSARA, JAMES Address: 3106 HWY 24 APT F City-St-Zip: NEWPORT, NC 28570

Title:

MANNING, ARENDA Name: 57 WOODHAVEN PLACE Address: City-St-Zip: ASHEVILLE, NC 28805

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: KATHY DEE ZASLOFF **PRES** 03/01/2010