

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002993

FILED
Apr 23, 2012
Secretary of State

Entity Name: EARTHSTAGE PRODUCTIONS, INC.

Current Principal Place of Business:

511 MOON MOUNTAIN DRIVE
MARS HILL, NC 28754 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 567
ASHEVILLE, NC 28802 US

New Mailing Address:

FEI Number: 65-0424945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M
11900 BISCAYNE BLVD, SUITE 503
MIAMI, FL 33181 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: PD
Name: JONAS, MOUNTAINE
Address: PO BOX 567
City-St-Zip: ASHEVILLE, NC 28802 US

Title: SECY
Name: MORNINGSTAR, LYNN
Address: 209 WHITE PINE DRIVE
City-St-Zip: ASHEVILLE, NC 28806 US

Title: TD
Name: BEVERIDGE, MICHAEL
Address: 439 MONTE VISTA
City-St-Zip: CANDLER, NC 28715

Title: VP
Name: BARBER, DANIEL
Address: 180 FAIRFAX AVE.
City-St-Zip: ASHEVILLE, NC 28806 US

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: MOUNTAINE JONAS

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date