

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016103

Entity Name: BACKSTAGE SOFTWARE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

403 S. SAPODILLA AVE., PH 1-2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

403 S. SAPODILLA AVE., PH 1-2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-3627279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, LOUIS M
534 ENGLISH LAKE DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BRADLEY, LOUIS M
403 S. SAPODILLA AVE.
PH1-2
WEST PALM BEACH, FL 33401 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADLEY, LOUIS M
Address: 403 S. SAPODILLA AVE., PH 1-2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: BRADLEY, DIANE P
Address: 403 S. SAPODILLA AVE., PH 1-2
City-St-Zip: WEST PALM BEACH, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS M BRADLEY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date