

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059754

Entity Name: SUPERSTAGES, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

412 JOURFERIE RD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

505 W HICKPOOCHEE AVE #200-169
LABELLE, FL 33935

Current Mailing Address:

PO BOX 550100
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0101745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN
412 JOURFERIE RD
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

CLARK, JOHN
169 CALHOON STREET
LABELLE, FL 33935 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: JOHN CLARK

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: CLARK, JOHN
Address: 169 CALHOON STREET
City-St-Zip: LABELLE, FL 33935

Title: ST
Name: CLARK, JOHN
Address: 169 CALHOON STREET
City-St-Zip: LABELLE, FL 33935

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: JOHN CLARK

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05/16/2011

Electronic Signature of Signing Officer or Director

Date