2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069677

Entity Name: STAGG, INC.

FILED Mar 16, 2010 Secretary of State

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

20 N ORANGE AVE SUITE 600 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 20 N. ORANGE AVE
 20 N ORANGE AVE

 SUITE 600
 SUITE 600

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 59-3663519 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:

HENDRY, STONER & BROWN, P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GEILS, KANE S

 Address:
 2819 SCARLET RD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: SD

 Name:
 GEILS, SHARON L

 Address:
 2819 SCARLET RD

 City-St-Zip:
 WINTER PARK, FL
 32792

Title: VP

 Name:
 GEILS, JENNIFER R

 Address:
 2819 SCARLET RD

 City-St-Zip:
 WINTER PARK, FL 32792

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: SHARON L GEILS SD 03/16/2010