

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065154

FILED
Feb 18, 2010
Secretary of State

Entity Name: SCOTT STAPP ENTERTAINMENT, INC.

Current Principal Place of Business:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1888 EMERY STREET
SUITE 111
ATLANTA, GA 30318

New Mailing Address:

2800 OLYMPIC BLVD. FL 2
SANTA MONICA, CA 90404

FEI Number: 58-2675948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPP, SCOTT A
8812 TWIN LAKE DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

STAPP, SCOTT A
2800 OLYMPIC BLVD., FL 2
SANTA MONICA, FL 90404 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 R. DORAN, CPA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STAPP, SCOTT A
Address: 2800 OLYMPIC BLVD., FL 2
City-St-Zip: SANTA MONICA, CA 90404

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 R. DORAN

CPA

02/18/2010

Electronic Signature of Signing Officer or Director

Date