

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065154

FILED
Mar 09, 2011
Secretary of State

Entity Name: SCOTT STAPP ENTERTAINMENT, INC.

Current Principal Place of Business:

10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 58-2675948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 336123425 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: D
Name: STAPP, SCOTT A
Address: 10960 WILSHIRE BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: SCOTT STAPP

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date