

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009820

Entity Name: BLACK STAGE, INC.

FILED  
Jan 26, 2010  
Secretary of State

## Current Principal Place of Business:

8538 S.E. RETREAT DR.  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

## Current Mailing Address:

C/O MICHAEL REEVES ASSOCIATES  
224 WEST 3RD ST. #1006  
NEW YORK, NY 10001 US

## New Mailing Address:

C/O MICHAEL REEVES ASSOCIATES  
224 WEST 30TH ST. #1006  
NEW YORK, NY 10001 US

FEI Number: 03-0553461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, PAUL  
8538 S.E. RETREAT DR.  
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KELLY, PAUL  
Address: 8538 S.E. RETREAT DR.  
City-St-Zip: HOBE SOUND, FL 33455 US

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: PAUL KELLY

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date