

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056793

FILED
Feb 21, 2011
Secretary of State

Entity Name: MAIN STAGE ENTERTAINMENT, INC.

Current Principal Place of Business:

8518 SOUTHEAST SHORES CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

8518 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

8518 SOUTHEAST SHORES CIRCLE
TAMARAC, FL 33321

New Mailing Address:

8518 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

FEI Number: 20-4754077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNERT, FRANK
8518 SOUTHEAST SHORES CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEHNERT, FRANK
8518 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEHNERT, FRANK
Address: 8518 SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: FRANK A. LEHNERT

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date