2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102318

Entity Name: VIP FURNITURE STAGING, INC.

FILED Jul 26, 2011 Secretary of State

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

2164 AUTUMN COVE CIRCLE FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

2164 AUTUMN COVE CIRCLE FLEMING ISLAND, FL 32003 US

FEI Number: 27-1529062 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:

COPELAND, DANIEL M 9310 OLD KINGS ROAD, S. SUITE 1501 JACKSONVILLE, FL 32257 US OSBORNE, KIMBERLY L 2164 AUTUMN COVE CIRCLE FLEMING ISLAND, FL 32003 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: KIMBERLY L. OSBORNE 07/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OSBORNE, KIMBERLY
Address: 2164 AUTUMN COVE CIRCLE
City-St-Zip: FLEMING ISLAND, FL 32003 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: KIMBERLY L. OSBORNE MGRM 07/26/2011