2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012066

CARLISLE, CAROL

124 TREMONT STREET

MALDEN, MA 02148 US

Name:

Address: City-St-Zip:

Entity Name: PLATINUM DANCE ACADEMY, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 826 SPRING PARK LOOP CELEBRATION, FL 34747 US **Current Mailing Address: New Mailing Address:** 826 SPRING PARK LOOP CELEBRATION, FL 34747 US FEI Number: 26-1888969 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: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VTD () Delete Title: () Change () Addition BOISVERT, AMY LYNN Name: Name: 826 SPRING PARK LOOP Address: Address: City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: Title: PD () Delete Title: () Change () Addition CARLISLE, GEORGE Name: Name: 124 TREMONT STREET Address: Address: MALDEN, MA 02148 US City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: GEORGE CARLISLE PRES 01/12/2009