

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012066

FILED
Jan 25, 2011
Secretary of State

Entity Name: PLATINUM DANCE ACADEMY, INC.

Current Principal Place of Business:

29 BLAKE BLVD
#106
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

620 CAMPUS STREET
#101
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-1888969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISVERT, AMY LYNN
620 CAMPUS STREET
#101
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: H EDWARD MCLEOD

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: BOISVERT, AMY LYNN
Address: 620 CAMPUS STREET, #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: PD
Name: CARLISLE, GEORGE
Address: 124 TREMONT STREET
City-St-Zip: MALDEN, MA 02148 US

Title: SD
Name: CARLISLE, CAROL
Address: 124 TREMONT STREET
City-St-Zip: MALDEN, MA 02148 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: GEORGE CARLISLE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date