

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054169

Entity Name: DANCE UNIVERSE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

101 N CLEMATIS ST
321
WEST PALM BEACH, FL 33401

New Principal Place of Business:

500 ROYAL PLAZA RD
SUITE B
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

101 N CLEMATIS ST
321
WEST PALM BEACH, FL 33401

New Mailing Address:

500 ROYAL PLAZA RD
SUITE B
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-2938693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, TRACI-ANN N
101 N CLEMATIS ST
321
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, TRACI-ANN N
Address: 101 N CLEMATIS ST UNIT 321
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: PEARCE, TRACI-ANN N
Address: 101 N CLEMATIS ST UNIT 321
City-St-Zip: WEST PALM BEACH, FL 33401 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: TRACI-ANN N PEARCE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date