2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054169

Entity Name: DANCE UNIVERSE INC

FILED Apr 30, 2012 Secretary of State

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

500 ROYAL PLAZA RD

SUITE B

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PEARCE, TRACI-ANN N PEARCE, TRACI-ANN N 101 N CLEMATIS ST 5600 N FLAGLER DR

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33407 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: TRACI-ANN N PEARCE 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PEARCE, TRACI-ANN N Name: 5600 N FLAGLER DR UNIT 807 Address: City-St-Zip: WEST PALM BEACH, FL 33407 US

Title:

Name: PEARCE, TRACI-ANN N Address: 5600 N FLAGLER DR UNIT 807 WEST PALM BEACH, FL 33407 US City-St-Zip:

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.

Ρ SIGNATURE: TRACI-ANN N PEARCE 04/30/2012