2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P10000018630

Entity Name: ACT DANCE PRODUCTIONS, INC.

Current Principal Place of Business:

2 WILLIAM TELL LANE
BEVERLY HILLS, FL 344653785 US

New Principal Place of Business:

2141 W CINDY LN
LECANTO, FL 34461 US

Current Mailing Address:

P.O. BOX 641507
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 27-2025056 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SURKAMER, ASHLEY
2 WILLIAM TELL LANE
BEVERLY HILLS, FL 344653785 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: PD
Name: LAMB, CLAIRE
Address: 2141 W CINDY LN
City-St-Zip: LECANTO, FL 34461 US

Title: VPD
Name: CONNOR, TARA
Address: 1136 N. SLOAN TERRACE
City-St-Zip: LECANTO, FL 34461 US

Title: STD
Name: SURKAMER, ASHLEY
Address: 2168 W. BEGONIA DRIVE
City-St-Zip: BEVERLY HILLS, FL 344654510 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: CLAIRE LAMB PD 04/27/2012

Electronic Signature of Signing Officer or Director — Date