2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285180

Entity Name: FRED ASTAIRE DANCE STUDIOS, INC.

Current Principal Place of Business:

10 BLISS ROAD

LONGMEADOW, MA 01106

Current Mailing Address:

10 BLISS ROAD

LONGMEADOW. MA 01106 US

FEI Number: 59-1089523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Sep 17, 2013

Secretary of State

CC3696153075

Officer/Director Detail:

Title P Title

Name ROTHWEILER, JOHN R Name ROTHWEILER, CATHERINE E

Address 10 BLISS ROAD Address 10 BLISS ROAD

City-State-Zip: LONGMEADOW MA 01106 City-State-Zip: LONGMEADOW MA 01106

Title T

Name ROTHWEILER, JOHN R

Address 10 BLISS ROAD

City-State-Zip: LONGMEADOW MA 01106

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: JOHN ROTHWEILER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

09/17/2013

Date