2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004887

Apr 29, 2011 Secretary of State

Entity Name: THE PEGGY WILLIS BALLET COMPANY OF THE CONSERVATORY OF CLASSICALBALLET, INC.

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

2803 53RD ST

LUBBOCK, TX 79413

Current Mailing Address: New Mailing Address:

2803 53RD ST LUBBOCK, TX 79413

FEI Number: 75-1961630 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:

AARNIO, PAUL AARNIO, PAUL R

204 GRÉENWOOD DRIVE 204 GRÉENWOOD DRIVE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: PAUL R. AARNIO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CP

Name: AARNIO, PAUL R
Address: 204 GREENWOOD DR

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VC

 Name:
 WILLIS-AARNIO, PEGGY E

 Address:
 204 GREENWOOD DR.

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

Title:

Name: BROWN, LARRY
Address: 217 HONEYSUCKLE LN

City-St-Zip: NICEVILLE, FL

Title:

Name: BROWN, ROCHELLE Address: 217 HONEYSUCKLE LN

City-St-Zip: NICEVILLE, FL

Title: VP

 Name:
 ADAMS, MARY

 Address:
 11817 AVE X

 City-St-Zip:
 LUBBOCK, TX 79401

Title: ST

Name: COX, CATHERINE Address: 201 TURNBURRY WAY City-St-Zip: VALLEJO, CA 94591

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. AARNIO CP 04/29/2011