

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69979

FILED
Jan 24, 2011
Secretary of State

Entity Name: BALLET AT YOUR SCHOOL, INC.

Current Principal Place of Business:

5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2477717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGER, SCOTT
5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 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: DP
Name: WILLINGER, LINDA
Address: 5801 NW 151 STREET SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS
Name: WILLINGER, SCOTT
Address: 5801 NW 151 STREET, SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

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: SCOTT WILLINGER

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date