2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70678

FILED Jan 05, 2011 Secretary of State

Entity Name: SUSAN SCHOTT DANCE CENTER, INC.

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

SUSAN SCHOTT MARTUCCI 105 GATLIN AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

SUSAN SCHOTT MARTUCCI 105 GATLIN AVENUE ORLANDO, FL 32806

FEI Number: 59-3006898 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:

MARTUCCI, SUSAN SCHOTT 4071 TERIWOOD AVE ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title:

Name: SCHOTT, MARY V

Address: 1207 WATERWITCH COVE CIR

City-St-Zip: ORLANDO, FL 32806

Title: V

Name: SCHOTT, JAMES L.

Address: 1207 WATERWITCH COVE CIR.

City-St-Zip: ORLANDO, FL 32806

Title: S

Name: KELLER, CATHLEEN M Address: 3510 BATTERSEA COURT City-St-Zip: ORLANDO, FL 32812

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: SUSAN MARTUCCI P 01/05/2011