2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007008

FILED Mar 11, 2011 Secretary of State

Entity Name: BALLET FEDOTOV, INC.

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

421 N BUMBY AVE 8029 COOPER CREEK BOULEVARD ORLANDO, FL 32803

102

UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

421 N BUMBY AVE 5332 24 ST. CT. E BRADENTON, FL 34203 ORLANDO, FL 32803

FEI Number: 59-3751476 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:

FEDOTOV, VADIM 421 N BUMBY AVE

ORLANDO, FL 32803 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:

FEDOTOV, VADIM Name: Address: 623 LAKESCAPE CT City-St-Zip: ORLANDO, FL 32828

Title:

Name: FEDOTOVA, KATERINA Address: 623 LAKESCAPE CT City-St-Zip: ORLANDO, FL 32828

Title:

DEPLER, IRINA Name: 623 LAKESAPE CT Address: City-St-Zip: ORLANDO, FL 32828

Title:

Name: FEDOTOVA, DARYA Address: 5332 24 ST. CT. EAST City-St-Zip: BRADENTON, FL 34203

Title:

MIKHAYLOV, SERGIY Name: 5332 24 ST. CT. EAST Address: BRADENTON, FL 34203 City-St-Zip:

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: DARYA FEDOTOVA D 03/11/2011