2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006190

Entity Name: WORLD BALLET, INC.

FILED Apr 10, 2012 Secretary of State

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

2518 CATHAY COURT TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2518 CATHAY COURT TALLAHASSEE, FL 32308

FEI Number: 26-2939376 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:

SMITH, DALE O P
420 NORTH ADAMS STREET
UNIT 206
TALLAHASSEE, FL 32301 US
SMITH, DALE O P
3219 THOMASVILLE RD.
UNIT 19C
TALLAHASSEE, FL 32308 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: DALE O. SMITH 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SMITH, DALE PT

Address: 3219 THOMASVILLE RD. UNIT 19C City-St-Zip: TALLAHASSEE, FL 32308 79

Title: VP

Name: DELANCY, ELIZABETH VP

Address: P.O. BOX 162322 City-St-Zip: MIAMI, FL 33116

Title: S

Name: BOSMAN, DEANNA Address: 405 LAKEVIEW ST. City-St-Zip: ORLANDO, FL 32804

Title: F

Name: HERNANDEZ, HENRY A

Address: 3219 THOMASVILLE RD. UNIT 19C

City-St-Zip: TALLAHASSEE, FL 32308

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: DALE O. SMITH P 04/10/2012