2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40897

FILED Jan 05, 2012 Secretary of State

Entity Name: ILLUSION DANCE, INCORPORATED

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

9470 GRIFFIN ROAD COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

9470 GRIFFIN ROAD COOPER CITY, FL 33328

FEI Number: 65-0238102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALUMBO, STELLA 9470 GRIFFIN ROAD COOPER CITY, FL 33328

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:

PALUMBO, STELLA Name: Address: 9470 GRIFFIN RD City-St-Zip: COOPER CITY, FL 33328

Title: SEC

Name: ROCHE, CARRIE Address: 12388 SW 52 PL City-St-Zip: COOPER CITY, FL 33330

Title:

CURATALO, ANGELA Name: Address: 2140 SW 38 AVE

City-St-Zip: FT. LAUDERDALE, FL 33312

Title:

Name: ROBYN, LOFTON 4319 DOGWOOD CIRCLE Address: City-St-Zip: WESTON FL, FL 33331

Title:

CATALANO, TERESA Name: 9470 GRIFFIN RD Address: COOPER CITY, FL 33328 City-St-Zip:

Title:

BAUMANN, STEPHANIE Name: Address: 7211 SW 39 CT **DAVIE, FL 33314** 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: STELLA PALUMBO PD 01/05/2012