2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052679

Entity Name: XTREME DANCE, INC.

FILED Jan 27, 2011 Secretary of State

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

4932 W SR46 4932 W SR46

1048 1048

LAKE MARY, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4932 W SR46 4932 W SR46 SUITE 1048 SUITE 1048

LAKE MARY, FL 32771 SANFORD, FL 32771

FEI Number: 59-3722734 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:

 METCALF, SHERI
 METCALF, SHERI

 4932 W SR 46
 4932 W SR 46

 SUITE 1048
 SUITE 1048

 LAKE MARY, FL 32771 US
 SANFORD, FL 32771 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: SHERI METCALF 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 METCALF, SHERI

 Address:
 4932 W SR 46 SUITE 1048

 City-St-Zip:
 SANFORD, FL 32771

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: SHERI METCALF PVTS 01/27/2011