2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057494

Entity Name: DANCE TONIGHT INC.

FILED May 10, 2010 Secretary of State

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

914 PARK AVENUE LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

914 PARK AVENUE LAKE PARK, FL 33403 US

FEI Number: 26-1739038 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:

CHRISTMAN, COLLEEN 2095 RADNOR CT NORTH PALM BEACH, FL 33408 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: CHRISTMAN, COLLEEN A Address: 2095 RADNOR COURT

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: COLLEEN CHRISTMAN P 05/10/2010