

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053686

FILED
Apr 20, 2012
Secretary of State

Entity Name: JUST DANCE INC.

Current Principal Place of Business:

679 HUDSON BAY DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 31291
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 74-3217456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

3HL ACCOUNTANTS
8461 LAKE WORTH RD
115
LAKE WORTH, FL 33467 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: MICHAEL GRAHAM

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUIA-PASAKALUK, DINA
Address: 679 HUDSON BAY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DINA MUIA-PASAKALUK

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date