

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012066

FILED
Jan 08, 2010
Secretary of State

Entity Name: PLATINUM DANCE ACADEMY, INC.

Current Principal Place of Business:

826 SPRING PARK LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

29 BLAKE BLVD
#106
CELEBRATION, FL 34747 US

Current Mailing Address:

620 CAMPUS ST, UNIT 101
CELEBRATION, FL 34747

New Mailing Address:

620 CAMPUS STREET
#101
CELEBRATION, FL 34747

FEI Number: 26-1888969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BOISVERT, AMY LYNN
620 CAMPUS STREET
#101
CELEBRATION, FL 34747 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: AMY LYNN BOISVERT

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD
Name: BOISVERT, AMY LYNN
Address: 620 CAMPUS STREET, #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: PD
Name: CARLISLE, GEORGE
Address: 124 TREMONT STREET
City-St-Zip: MALDEN, MA 02148 US

Title: SD
Name: CARLISLE, CAROL
Address: 124 TREMONT STREET
City-St-Zip: MALDEN, MA 02148 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: AMY LYNN BOISVERT

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date