

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041616

FILED
Jun 14, 2010
Secretary of State

Entity Name: ELITE ACADEMY OF DANCE, INC.

Current Principal Place of Business:

1751 NORTH UNIVERSITY DR,
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1751 NORTH UNIVERSITY DR,
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
FRANK WEINBERG BLACK PL
7805 SW 6TH COURT
PLANTATION, FL 33324 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: P,S
Name: MCCUTHEON, MELISSA
Address: 13131 NW 11 DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: VP,T
Name: MARQUES, FAYANNE
Address: 10551 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

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: FAYANNE MARQUES

VP

06/14/2010

Electronic Signature of Signing Officer or Director

Date