

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014115

FILED
Jan 26, 2012
Secretary of State

Entity Name: FRED ASTAIRE DANCE INTERNATIONAL CORP.

Current Principal Place of Business:

10 BLISS ROAD
LONGMEADOW, MA 01106

New Principal Place of Business:

Current Mailing Address:

10 BLISS ROAD
LONGMEADOW, MA 01106

New Mailing Address:

FEI Number: 23-5136301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY
%CASEY CIKILIN LUBITZ MARTENS & O'CONNELL
515 N. FLAGLER DR., 20TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PRES
Name: JOHN, ROTHWEILER
Address: 10 BLISS RD.
City-St-Zip: LONGMEADOW, MA 01106

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: JOHN ROTHWEILER

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date