

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034282

FILED
Apr 26, 2010
Secretary of State

Entity Name: DANCING BEAR GROUP, INC.

Current Principal Place of Business:

110 E. BROWARD BLVD.
10TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
10TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0660648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 S.E. 6TH ST.
28TH FLOOR
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EGAN, MICHAEL S CEO
Address: 110 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DT
Name: LEBOWITZ, ROBIN S
Address: 110 EST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: KELLY, WILLIAM H JR
Address: 55 E. MONROE ST. #4620
City-St-Zip: CHICAGO, IL 60603

Title: S
Name: TRIPP, NORMAN D.
Address: 110 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: DAVISON, NICHOLAS
Address: 110 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBIN S LEBOWITZ

DT

04/26/2010

Electronic Signature of Signing Officer or Director

Date