

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002891

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN BALLROOM COMPANY, INC.

Current Principal Place of Business:

49 SANTA CRUZ
ROLLINGS HILLS ESTATES, CA 90274

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4507
PALOS VERDES PENINSULA, CA 90274

New Mailing Address:

FEI Number: 06-8710414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, MARTIN
C/O BRUNO COLLINS
11 YACHT CLUB DR
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CHIANG, MARTIN
C/O LUANN PULLIAM
11 YACHT CLUB DR
FORT WALTON BEACH, FL 32548 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIANG, JANE
Address: 49 SANTA CRUZ
City-St-Zip: ROLLING HILLS ESTATES, CA 90274

Title: TR
Name: CHIANG, MASON
Address: 27 COUNTRY MEADOW ROAD
City-St-Zip: ROLLING HILLS ESTATES, CA 90274

Title: VPD
Name: ROTHWEILER, JACK
Address: 10 BLISS RD
City-St-Zip: LONGMEADOW, MA 01106

Title: VPD
Name: ENG, WAYNE
Address: 9081 W SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

Title: COBC
Name: CHIANG, MARTIN
Address: 49 SANTA CRUZ
City-St-Zip: ROLLINGS HILLS ESTATES, CA 90274

Title: D
Name: COLLINS, BRUNO
Address: 11 YACHT CLUB RD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARTIN CHIANG

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date