

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007509

FILED
Mar 16, 2011
Secretary of State

Entity Name: DANCE REVOLUTION, INC.

Current Principal Place of Business:

6101 LONG PRAIRIE RD.
STE 744-120
FLOWER MOUND, TX 75028

New Principal Place of Business:

Current Mailing Address:

6101 LONG PRAIRIE RD.
STE 744-120
FLOWER MOUND, TX 75028

New Mailing Address:

FEI Number: 59-3757378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPING, ELVIRA S
3715 WINDBER BLVD.
PALM HARBOR, FL 34685 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: BROGAN, MICHELLE L
Address: 6101 LONG PRAIRIE RD., STE 744-120
City-St-Zip: FLOWER MOUND, TX 75028

Title: VP
Name: BROGAN, WILLIAM A
Address: 6101 LONG PRAIRIE RD., STE 744-120
City-St-Zip: FLOWER MOUND, TX 75028

Title: TRES
Name: MORATIN, EDWARD A
Address: 420 LEXINGDALE DR
City-St-Zip: ORLANDO, FL 32828

Title: SEC
Name: MOREAU, SUZANNE
Address: 211 ROCK PRARIE RD
City-St-Zip: COLLEGE STATION, TX 77845

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A BROGAN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date