

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074265

FILED
Apr 20, 2011
Secretary of State

Entity Name: GLENN WILSON'S MARTIAL ARTS ACADEMIES INTERNATIONAL CORP.

Current Principal Place of Business:

955 WEST LANCASTER ROAD
SUITE 5
ORLANDO, FL 32809

New Principal Place of Business:

955 WEST LANCASTER ROAD
SUITE 1
ORLANDO, FL 32809

Current Mailing Address:

955 WEST LANCASTER ROAD
SUITE 5
ORLANDO, FL 32809

New Mailing Address:

955 WEST LANCASTER ROAD
SUITE 1
ORLANDO, FL 32809

FEI Number: 20-3447093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GLENN C
955 WEST LANCASTER ROAD
SUITE 5
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WILSON, GLENN C
955 WEST LANCASTER ROAD
SUITE 1
ORLANDO, FL 32809 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: GLENN C WILSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, GLENN C
Address: 955 WEST LANCASTER ROAD SUITE 1
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: GUERRERO-WILSON, HILDA
Address: 955 WEST LANCASTER ROAD SUITE 1
City-St-Zip: ORLANDO, FL 32809

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: GLENN C WILSON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date