2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024264

Entity Name: COMBAT CITY USA, INC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 S. ELON CIRCLE 3650 EXPRESS ST #120 ORLANDO, FL 32827 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

3650 EXPRESS ST ORLANDO, FL 32827

FEI Number: 27-5439100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, DAVID L
2612 MT ROYAL PL
CHULUOTA, FL 32766 US
KAPLAN, DAVID L
1861 VINA CT
CHULUOTA, FL 32766 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: DAVID KAPLAN 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEDUC, CODY S Address: 3650 EXPRESS ST City-St-Zip: ORLANDO, FL 32827

Title: MGR

Name: KAPLAN, DAVID L Address: 1861 VINA CT City-St-Zip: CHULUOTA, FL 32766

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: CODY LEDUC P 02/06/2012