2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029167

Entity Name: MASS DEFENSE MARTIAL ARTS LLC

FILED Mar 30, 2010 Secretary of State

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

2919 CANOE CREEK ROAD SAINT CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

2919 CANOE CREEK ROAD SAINT CLOUD, FL 34772

FEI Number: 83-0509384 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:

MASSEY, DARYL E MGR 2919 CANOE CREEK ROAD SAINT CLOUD, FL 34772 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: DARYL MASSEY 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MASSEY, JENNIFER
Address: 3661 DAYDREAM PLACE
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGR

Name: MASSEY, DARYL
Address: 3661 DAYDREAM PLACE
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DARYL MASSEY MGR 03/30/2010