2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115938

Entity Name: ATA MARTIAL ARTS ACADEMY, LLC

Apr 24, 2012 Secretary of State

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

200 RACETRACK ROAD NE FT. WALTON BCH., FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 1062 SHALIMAR, FL 32579

FEI Number: 45-3188028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAIROS, UNCHONG C 133 MENZEL ST.

VALPARAISO, FL 32580 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAIROS, STEPHEN J Name: Address: 133 MENZEL ST. City-St-Zip: VALPARAISO, FL 32580

Title: MGRM

Name: BAIROS, UNCHONG C Address: 133 MENZEL ST. City-St-Zip: VALPARAISO, FL 32580

Title: MGRM

BAIROS, SHONNA C Name: Address: 133 MENZEL ST. City-St-Zip: VALPARAISO, FL 32580

Title: MGRM

Name: BAIROS, ADAM C Address: 133 MENZEL ST. City-St-Zip: VALPARAISO, FL 32580

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: UNCHONG C. BAIROS **MGRM** 04/24/2012