2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36425

Entity Name: ATA TAEKWONDO CLUB, INC.

FILED May 13, 2010 Secretary of State

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

7682 N. FEDERAL HIGHWAY 7600 N. FEDERAL HIGHWAY SUITE #3 SUITE #1

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7682 N. FEDERAL HIGHWAY
SUITE #3
BOCA RATON, FL 33487

7600 N. FEDERAL HIGHWAY
SUITE #1
BOCA RATON, FL 33487

BOCA RATON, FL 33487

FEI Number: 59-2746684 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:

NELSON, MIGUEL 525 HERON DRIVE

DELRAY BEACH, FL 33444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NELSON, MIGUEL

 Address:
 525 HERON DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: V

Name: INGRAM, BRENDA
Address: 3324 CHATELAINE BLVD.
City-St-Zip: DELRAY BCH, FL 33445

Title: VP

Name: LEWIS, JAMES

Address: 4000 MAJESTIC PALM WAY City-St-Zip: DELRAY BEACH, FL 33445

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: MIGUEL NELSON PRES 05/13/2010