2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009194

FILED May 02, 2010 Secretary of State

Entity Name: USA KICKBOXING FEDERATION, INC.

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

1373 CRAWFORD DR APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

72 WOODBURY DR 1373 CRAWFORD DR PALM COAST, FL 32164 APOPKA, FL 32703

FEI Number: 82-0574553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BUTCHER, CYNTHIA J 1740 CYPRESS AVENUE ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, CALVIN
Address: 1373 CRAWFORD DR
City-St-Zip: APOPKA, FL 32703

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CALVIN THOMAS P 05/02/2010