2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006036

FILED Apr 28, 2010 Secretary of State

Entity Name: WORLD CLASS BOXING CLUB, INC.

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

700 S 33RD ST

FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

2817-B STONEWAY LANE PO BOX 2725

FORT PIERCE, FL 34982 FORT PIERCE, FL 34954

FEI Number: 38-3704964 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:

SANTIAGO, RICHARD SANTIAGO, RICHARD 2817-B STONEWAY LANE 2133 SW GEMINI LANE

FORT PIERCE, FL 34982 US PORT ST LUCIE, FL 34984 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: RICHARD SANTIAGO 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANTIAGO, RICHARD
Address: PO BOX 2725
City-St-Zip: FORT PIERCE, FL 34954

Title: T

Name: BRISSON, MICHELLE Address: PO BOX 2725

City-St-Zip: FORT PIERCE, FL 34954

Title: S

Name: AVILES, NOEL

Address: 11106 SW WYNDHAM AWAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: SA

Name: ROBEY, JOSEPH

Address: 1565 SW UNDERWOOD AVE City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP

Name: STONE, JENISE

Address: 7903 WINTERGARDEN PKWY
City-St-Zip: FORT PIERCE, FL 34951

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: RICHARD SANTIAGO P 04/28/2010