

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008413

FILED
Feb 29, 2008
Secretary of State

Entity Name: ON MISSION MARTIAL ARTS, INC.

Current Principal Place of Business:

769 STERLING SPRING ROAD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

769 STERLING SPRING ROAD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 38-3729525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, MARCO
769 STERLING SPRING ROAD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FIORENTINO, MARCO PRES.
769 STERLING SPRING ROAD
ORLANDO, FL 32828 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: MARCO FIORENTINO

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MARK A
Address: 769 STERLING SPRING ROAD
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MATHENY, SCOTT
Address: 769 STERLING SPRING ROAD
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: FIORENTINO, MARCO
Address: 769 STERLING SPRING ROAD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO FIORENTINO

D

02/29/2008

Electronic Signature of Signing Officer or Director

Date