

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008413

FILED
Mar 26, 2011
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:

2822 S. ALAFAYA TRAIL
170
ORLANDO, FL 32828 US

Current Mailing Address:

425 SOUTH AVALON PARK BLVD.
#1000-132
ORLANDO, FL 32828

New Mailing Address:

1969 S. ALAFAYA TRAIL
177
ORLANDO, FL 32828 US

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 PRES.
769 STERLING SPRING ROAD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: D
Name: DAVIS, MARK A
Address: 769 STERLING SPRING ROAD
City-St-Zip: ORLANDO, FL 32828 US

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

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

Title: D
Name: BRADLEY, DAVID
Address: 1730 BUCKHORN PLACE
City-St-Zip: ORLANDO,, FL 32825 US

Title: D
Name: YOUNG, BROCK
Address: 2408 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828 US

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: MARCO FIORENTINO

D

03/26/2011

Electronic Signature of Signing Officer or Director

Date