2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000602

FILED Mar 30, 2009 Secretary of State

Entity Name: MARTIAL ARTS SUCCESS FOUNDATION INC **Current Principal Place of Business: New Principal Place of Business:** 1969 SOUTH ALAFAYA TRAIL 3662 AVALON PARK E. BLVD. SUITE 408 # 201 ORLANDO, FL 32828 ORLANDO, FL 32828 **New Mailing Address: Current Mailing Address:** 1969 SOUTH ALAFAYA TRAIL 3662 AVALON PARK E. BLVD. SUITE 408 # 201 ORLANDO, FL 32828 ORLANDO, FL 32828 FEI Number: 26-1966006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERMAN, FRANK B 9720 COVENT GARDEN DR ORLANDO, FL 32827 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SILVERMAN, FRANK Name: Name: Address: 9720 COVENT GARDEN DR. Address: City-St-Zip: ORLANDO, FL 32827 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: ENGELKE, JOY Name: Address: 1559 MELANIE DR. Address: City-St-Zip: ORLANDO, FL 32825 US 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.

Ρ SIGNATURE: FRANK SILVERMAN 03/30/2009