

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# N09000007386

Entity Name: AMERICAN AMATEUR MIXED MARTIAL ARTS, INC.

Current Principal Place of Business:

12150 HAVBURG DR
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

12150 HAVBURG DR
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 27-0646686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAVEN, TERRY
12150 HAVBURG DR
PENSACOLA, FL 32506 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: PD
Name: HAVEN, TERRY
Address: 111 WILLOW LAKE DR
City-St-Zip: FAIRHOPE, AL 36532

Title: TD
Name: DOWNS, LARRY
Address: 12150 HAVBURG DR
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: SMITH, BRIAN D
Address: 1136 MASKOKE DR.
City-St-Zip: PENSACOLA, FL 32533

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: TERRY HAVEN

PD

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date