2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007386

FILED Mar 13, 2012 Secretary of State

Entity Name: UNITED STATES AMATEUR MIXED MARTIAL ARTS INC.

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

12150 HAVBURG DR 12156 HAVBURG DR PENSACOLA, FL 32506 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

12150 HAVBURG DR 12156 HAVBURG DR PENSACOLA, FL 32506 PENSACOLA, FL 32506

FEI Number: 27-0646686 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:

HAVEN, TERRY 12150 HAVBURG DR PENSACOLA, FL 32506 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:

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, ALICE
Address: 12156 HAVBURG DR
City-St-Zip: PENSACOLA, FL 32506

Title:

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 03/13/2012