2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008236

FILED Feb 20, 2011 Secretary of State

Entity Name: SHINSEI MARTIAL ARTS & FITNESS CENTER CORP.

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

409 ANASTASIA BLVD

ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

835 WILDWOOD DRIVE

ST AUGUSTINE, FL 32080 US

FEI Number: 27-3322579 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:

BORDLEY, ALLIE 409 ANASTASIA BLVD

ST AUGUSTINE, FL 32080 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: D PT

 Name:
 BORDLEY, ALLIE

 Address:
 409 ANASTASIA BLVD

 City-St-Zip:
 ST AUGUSTINE, FL 32080 US

Title: D VP

Name: PACETTI, CHRIS Address: 209 GEORGE AVE

City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: D S

Name: GNIAZDOWSKI, TERESA

Address: 21 AIA BLVD

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: D

Name: COMEAU, BRENT Address: 1010 MARSH CREEK

City-St-Zip: ST AUGUSTINE, FL 32084 US

Title:

Name: OWENS, JOHN Address: 400 HIGH TIDE DR

City-St-Zip: ST AUGUSTINE, FL 32084 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: ALLIE BORDLEY D PT 02/20/2011