

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008236

FILED
Mar 12, 2012
Secretary of State

Entity Name: SHINSEI MARTIAL ARTS & FITNESS CENTER CORP.

Current Principal Place of Business:

409 ANASTASIA BLVD
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

835 WILDWOOD DRIVE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-3322579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDLEY, ALLIE
409 ANASTASIA BLVD
ST AUGUSTINE, FL 32080 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 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: D
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

03/12/2012

Electronic Signature of Signing Officer or Director

Date