2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004402

FILED Apr 22, 2011 Secretary of State

Entity Name: TOP GUN BOXING ACADEMY, INC.

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

1078 SHADICK DR. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

305 TRAILBLAZER DR LAKE HELEN, FL 32744 US

FEI Number: 59-3072858 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:

GUENOT, THOMAS V 305 TRAILBLAZER DR LAKE HELEN, FL 32744 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: [

Name: GUENOT, THOMAS V Address: 305 TRAILBLAZER DR City-St-Zip: LAKE HELEN, FL

Title: D

Name: GUENOT, SANDRA J Address: 305 TRAILBLAZER DRIVE City-St-Zip: LAKE HELEN, FL

Title: D

Name: PETOSA, STEPHEN J Address: 325 TRAILBLAZER DR City-St-Zip: LAKE HELEN, FL

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: THOMAS V. GUENOT PRES 04/22/2011