2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014947

Entity Name: TRAN TAE KWON DO, INC.

FILED Apr 19, 2012 Secretary of State

Date

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

12310 INDIAN ROCKS RD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

7859 AMBER CT SEMINOLE, FL 33772

FEI Number: 59-3696757 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:

TRAN, KHOA 7859 AMBER CT SEMINOLE, FL 33772 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

OFFICERS AND DIRECTORS:

Title: PRS

 Name:
 TRAN, KHOA D

 Address:
 7859 AMBER CT

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP

 Name:
 LY, DUNG A

 Address:
 7859 AMBER CT

 City-St-Zip:
 SEMINOLE, FL 33772

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KHOA TRAN PRES 04/19/2012