

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063865

Entity Name: #1 MARTIAL ARTS INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

17409 BRIDGE HILL CT  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

17409 BRIDGE HILL CT  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 59-3743142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAZ, GREGORIO  
19310 SEAMIST LANE  
LUTZ, FL 33558 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: PD  
Name: DIAZ, GREGORIO  
Address: 19310 SEAMIST LANE  
City-St-Zip: LUTZ, FL 33558 US

Title: VST  
Name: DIAZ, SUSAN E  
Address: 19310 SEAMIST LANE  
City-St-Zip: LUTZ, FL 33558

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: GREGORIO DIAZ

PD

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date