

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066939

FILED
Jun 24, 2008
Secretary of State

Entity Name: WORLD MARTIAL ARTS ACADEMY OF HAWTHORNE, INC

Current Principal Place of Business:

7040 SE HWY 301
HAWTHORNE, FL 32640

New Principal Place of Business:

20003 SE HAWTHORNE RD
HAWTHORNE, FL 32640

Current Mailing Address:

7040 SE HWY 301
HAWTHORNE, FL 32640

New Mailing Address:

20003 SE HAWTHORNE RD
HAWTHORNE, FL 32640

FEI Number: 59-3730489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMERON, GLENN
20003 SE HAWTHORNE RD
HAWTHORNE, FL 32640 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: GLENN CAMERON

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMERON, TRACI M
Address: 7040 SE HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: VP () Delete
Name: CAMERON, GLENN JR
Address: 7040 SE HWY 301
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMERON, TRACI M
Address: 20003 SE HAWTHORNE RD
City-St-Zip: HAWTHORNE, FL 32640

Title: VP (X) Change () Addition
Name: CAMERON, GLENN JR
Address: 20003 SE HAWTHORNE RD
City-St-Zip: HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN CAMERON

VP

06/24/2008

Electronic Signature of Signing Officer or Director

Date