

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084031

Entity Name: KARATE PLUS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3949 EVANS AVE.
#403
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3949 EVANS AVENUE
SUITE 403
FT. MYERS, FL 33901 US

New Mailing Address:

3949 EVANS AVE.
#403
FT. MYERS, FL 33901 US

FEI Number: 65-1135329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, MICHAEL
3949 EVANS AVE., #403
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HAIGHT, MICHAEL
3949 EVANS AVE.
#403
FT. MYERS, FL 33901 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: MICHAEL HAIGHT

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HAIGHT, MICHAEL
Address: 3949 EVANS AVENUE SUITE 403
City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL HAIGHT

DPST

01/18/2011

Electronic Signature of Signing Officer or Director

Date