

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063953

FILED
Jan 31, 2011
Secretary of State

Entity Name: THUMP BOXING INC.

Current Principal Place of Business:

8100 SOUTHWEST 81ST DRIVE
#135
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8100 SOUTHWEST 81ST DRIVE
MIAMI, FL 33143

New Mailing Address:

8100 SOUTHWEST 81ST DRIVE
#135
MIAMI, FL 33143

FEI Number: 65-0777664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, THOMAS E
9700 SOUTH DIXIE HIGHWAY #1000
MIAMI, FL 33156 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: PRES
Name: ARINTOK, STEPHEN
Address: 8100 SOUTHWEST 81ST DRIVE
City-St-Zip: MIAMI, FL 33143

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: STEPHEN ARINTOK

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date