2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083707

FILED Apr 11, 2012 Secretary of State

Entity Name: RED PHOENIX MARTIAL ARTS & SELF DEFENSE ACADEMY, INC.

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

10721 N.W. 19 TH STREET 706 NW 100 TH LANE

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10721 N.W. 19 TH STREET

CORAL SPRINGS, FL 33071

1440 CORAL RIDGE DRIVE
SUITE 339
CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

FEI Number: 22-3861482 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:

D'ANGONA, MICHAEL

10721 N.W 19TH STREET

CORAL SPRINGS, FL 33071 US

D'ANGONA, MICHAEL

706 NW 100TH LANE

CORAL SPRINGS, FL 33071 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 D'ANGONA, MICHAEL

 Address:
 706 NW 100TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: V

 Name:
 D'ANGONA, MONICA

 Address:
 706 NW 100TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 D'ANGONA PRES 04/11/2012