

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034595

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: UESHIRO SHORIN-RYU KARATE USA, INC.

## Current Principal Place of Business:

6451 BORASCO DR  
UNIT 3608  
MELBOURNE, FL 329406158

## New Principal Place of Business:

## Current Mailing Address:

6451 BORASCO DR  
UNIT 3608  
MELBOURNE, FL 329406158

## New Mailing Address:

FEI Number: 06-1644372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCAGLIONE, ROBERT  
6451 BORASCO DR  
UNIT 3608  
MELBOURNE, FL 329406158 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, DAVID  
Address: 465 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: SEEGER, DAVID  
Address: RD 1 BOX 252 A WASHINGTON SPRING RD.  
City-St-Zip: PALISADES, NY 10964

Title: D ( ) Delete  
Name: SCAGLIONE, ROBERT  
Address: 6451 BORASCO DR, UNIT 3608  
City-St-Zip: MELBOURNE, FL 329406158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT SCAGLIONE

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date