

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT SCAGLIONE

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date