

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040087

Entity Name: EAGLE MARTIAL ARTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3545 PINE RIDGE RD.
500
NAPLES, FL 34109

New Principal Place of Business:

13020 LIVINGSTON ROAD
13
NAPLES, FL 34105

Current Mailing Address:

3545 PINE RIDGE RD.
500
NAPLES, FL 34109

New Mailing Address:

13020 LIVINGSTON ROAD
13
NAPLES, FL 34105

FEI Number: 87-0692550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAREST, JAMES T
3545 PINE RIDGE RD
#500
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DEMAREST, JAMES T
13020 LIVINGSTON ROAD
13
NAPLES, FL 34105 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMAREST, JAMES T MR.
Address: 13020 LIVINGSTON ROAD, #13
City-St-Zip: NAPLES, FL 34105 US

Title: T
Name: DEMAREST, KARYSIA L MRS.
Address: 13020 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34105 US

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: JAMES T. DEMAREST

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date