2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049777

Entity Name: AMERICAN MARTIAL ARTS, INC.

Apr 30, 2012 Secretary of State

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

1816 B ALLISON AVE.

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PMB 101/7940 FRONT BEACH RD. PMB 110/7940 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

FEI Number: 20-0896601 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:

HIGGINS, RICHARD D PMB 101/7940 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32407 US

HIGGINS, RICHARD D PMB 110/7940 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HIGGINS, RICHARD D Name: 434 VENETIAN WAY Address: City-St-Zip: PANAMA CITY, FL 32405

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: RICHARD HIGGINS **PRES** 04/30/2012