

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054160

Entity Name: EVOLUTION MARTIAL ARTS, INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

14424 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

14436 N. DALE MABRY HWY.
TAMPA, FL 33618

Current Mailing Address:

14424 N. DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

14436 N. DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 20-1495898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT J
1003 LITTLEWOOD CT
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

COOK, ROBERT J PHD
1003 LITTLEWOOD CT
TAMPA, FL 33613 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: ROBERT J. COOK, PHD

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, ROBERT J
Address: 1003 LITTLEWOOD CT
City-St-Zip: TAMPA, FL 33613 US

Title: VP () Delete
Name: COOK, RYAN L
Address: 4013 SHORESIDE CIR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, ROBERT J PHD
Address: 1003 LITTLEWOOD CT
City-St-Zip: TAMPA, FL 33613 US

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 J. COOK, PHD

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01/29/2009

Electronic Signature of Signing Officer or Director

Date