

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054160

Entity Name: EVOLUTION MARTIAL ARTS, INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

14436 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14436 N. DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

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 PHD
1003 LITTLEWOOD CT
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

COOK, ROBERT J PHD
21535 WOODSTORK LN
LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, ROBERT J PHD
Address: 21535 WOODSTORK LN
City-St-Zip: LUTZ, FL 33549 US

Title: VP
Name: COOK, RYAN L
Address: 1003 LITTLEWOOD CT.
City-St-Zip: TAMPA, FL 33613

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 J. COOK, PHD

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date