2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139767

Entity Name: XF MARTIAL ARTS, INC.

FILED Apr 29, 2012 Secretary of State

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

2875 S CONGRESS AVE. SUITE D

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

9050 NW 28TH STREET 107

CORAL SPRINGS, FL 33065

FEI Number: 27-0107261 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:

VINCENT COHEN 9050 NW 28TH STREET 107 CORAL SPRINGS, FL 33065 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, VINCENT

Address: 9050 NW 28TH STREET 107 City-St-Zip: CORAL SPRINGS, FL 33065

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: VINCENT COHEN PD 04/29/2012