

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169772

FILED
Apr 21, 2011
Secretary of State

Entity Name: MODERN MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

1205 SOUTH WOODLAND BLVD
SUITE 2
DELAND, FL 32720

New Principal Place of Business:

1760 SOUTH WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

1205 SOUTH WOODLAND BLVD
SUITE 2
DELAND, FL 32720

New Mailing Address:

1760 SOUTH WOODLAND BLVD
DELAND, FL 32720

FEI Number: 20-2104724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDDLESTON, MICHAEL C ESQ
114 WEST RICH AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BAUER, KIRK ESQ
223 SOUTH WOODLAND BLVD
DELAND, FL 32720 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: KIRK BAUER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILL, KIMBER L
Address: 1760 SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: SECY
Name: YOUNG, PATTI L
Address: 1760 SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: KIMBER L. HILL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date