

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034075

FILED
Jul 08, 2010
Secretary of State

Entity Name: ADVANCED TAE KWON DO INC.

Current Principal Place of Business:

6266 S CONGRESS AVE
SUITE L-7
LANTANA, FL 33462 US

New Principal Place of Business:

6077 LAKE WORTH ROAD
GREENACRES, FL 33463 US

Current Mailing Address:

6266 S CONGRESS AVE
SUITE L-7
LANTANA, FL 33462 US

New Mailing Address:

6077 LAKE WORTH ROAD
GREENACRES, FL 33463 US

FEI Number: 20-2451893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, WILLIAM B
6266 S, CONGRESS AVE
SUITE L-7
WEST PALM BEACH, FL 33462 US

Name and Address of New Registered Agent:

BANNISTER, WILLIAM B
6077 LAKE WORTH ROAD
GREENACRES, FL 33463 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:

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANNISTER, WILLIAM B
Address: 6077 LAKE WORTH
City-St-Zip: GREENACRES, FL 33463 US

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: WILLIAM BLAKE BANNISTER

OFFI

07/08/2010

Electronic Signature of Signing Officer or Director

Date