

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136132

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROUND 2 KICKBOXING INC.

Current Principal Place of Business:

1322 N.UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1322 N.UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1322 N.UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1322 N.UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 16-1740009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, CHRISTOPHER J
1322 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: P,VP
Name: ESPOSITO, CHRISTOPHER J
Address: 1322 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P,VP
Name: ESPOSITO, CHRISTOPHER J
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Title: P,VP
Name: ESPOSITO, CHRISTOPHER J
Address: 1322 N.UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: CHRISTOPHER ESPOSITO

P,VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date