2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P05000147635

Entity Name: TKO STRENGTH, INC.

Current Principal Place of Business:

7354 DENNY RD.,
SUITE 100
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

7354 DENNY RD.,
SUITE 100
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 20-3752678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETER P. LINDLEY, P.A.
1200 N. FEDERAL HWY, STE. 200
BOCA RATON, FL 33432 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
Name: KURTZ, GARRY
Address: 77 ADRIATIC BLVD.
City-St-Zip: STONEY CREEK, ON L8G5C6 CA

Title: V
Name: YANG, STEVE
Address: 8 NOREEN RD.
City-St-Zip: MANSFIELD, MA 02048 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: GARRY KURTZ PRES 04/26/2011

Electronic Signature of Signing Officer or Director — Date