

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014472

Entity Name: MANDARIN MARTIAL ARTS, INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9905 OLD ST. AUGUSTINE RD
BLDG 300
JACKSONVILLE, FL 32257

New Principal Place of Business:

5570 FLORIDA MINING BLVD S
SUITE 301
JACKSONVILLE, FL 322573255

Current Mailing Address:

9905 OLD ST. AUGUSTINE RD
BLDG 300
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4239991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO, LOGAN
9905 OLD ST. AUGUSTINE RD
BLDG 300
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGO, QUYNH
Address: 4654 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: V () Delete
Name: AHLBURG-BRUNO, JESSICA
Address: 5043 MONROE FOREST DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: NGO, ARNOLD
Address: 9226 JAYBIRD CIR. W.
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Delete
Name: NGO, LOGAN
Address: 12801 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NGO, QUYNH
Address: 4654 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: CFO (X) Change () Addition
Name: NGO, LOGAN T
Address: 9905 OLD ST AUGUSTINE RD #300
City-St-Zip: JACKSONVILLE, FL 32257

Title: COO (X) Change () Addition
Name: NGO, ARNOLD
Address: 9226 JAYBIRD CIR. W.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOGAN NGO

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date