

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021614

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROSS KARATE SCHOOL OF MARTIAL ARTS, INC.

Current Principal Place of Business:

4895 N COURtenay PKwy
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4895 N COURtenay PKwy
MERRITT ISLAND, FL 32953

Current Mailing Address:

New Mailing Address:

4895 N COURtenay PKwy
MERRITT ISLAND, FL 32953

FEI Number: 20-8850883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, HERMAN LEE
4895 N COURtenay PKwy
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ROSS, CASSANDRA JEAN
4895 N COURtenay PKwy
MERRITT ISLAND, FL 32953 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: CASSANDRA JEAN ROSS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, CASSANDRA JEAN
Address: 4895 N COURtenay PKwy
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD
Name: ROSS, NANCY LEE
Address: 4895 N COURtenay PKwy
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: STD
Name: GREENE, JESSICA LEE
Address: 8241 PELICAN LANDING WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: STD
Name: PIETROFITTA, CYNTHIA
Address: 210 CAROLINE STREET
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: STD
Name: ROSS, ROSA LEE
Address: 4895 N COURtenay PKwy
City-St-Zip: MERRITT ISLAND, FL 32953 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: CASSANDRA JEAN ROSS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date