2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021614

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

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4895 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

4895 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

4895 N COURTENAY PKWY
MERRITT ISLAND, FL 32953
4895 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953
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: Name and Address of New Registered Agent:

ROSS, CASSANDRA JEAN

4895 N COURTENAY PKWY

MERRITT ISLAND, FL 32953 US

ROSS, HERMAN LEE

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: HERMAN LEE ROSS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSS, HERMAN LEE
Address: 4895 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD

Name: ROSS, CASSANDRA JEAN 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

Title: STD

 Name:
 ROSS, NANCY 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: HERMAN LEE ROSS PD 04/30/2012