2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038572

Entity Name: JONG'S TAE KWON DO, INC.

FILED Jan 26, 2011 Secretary of State

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

11925 ROYAL PALM BLVD. 8781 WILES ROAD

#202 #206

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

11925 ROYAL PALM BLVD. 8781 WILES ROAD

#202 #206

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33067 US

FEI Number: 20-4735242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEO, JONG S 11925 ROYAL PALM BLVD. YEO, JONG S 8781 WILES ROAD

#202 #206 #206

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33067 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: JONG SEOK YEO 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YEO, JONG S

Address: 8781 WILES ROAD #206 City-St-Zip: CORAL SPRINGS, FL 33067 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: JONG SEOK YEO P 01/26/2011