

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049848

FILED
Apr 16, 2012
Secretary of State

Entity Name: UNITED MARTIAL ARTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

6180-9 FORT CAROLINE ROAD
JACKSONVILLE, FL 322772069

New Principal Place of Business:

6180-6 FORT CAROLINE ROAD
JACKSONVILLE, FL 322772069

Current Mailing Address:

6180-9 FORT CAROLINE ROAD
JACKSONVILLE, FL 322772069

New Mailing Address:

6180-6 FORT CAROLINE ROAD
JACKSONVILLE, FL 322772069

FEI Number: 33-1131303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JAMES R
6180-9 FORT CAROLINE ROAD
JACKSONVILLE, FL 322772069 US

Name and Address of New Registered Agent:

PIERCE, JAMES R
6180-6 FORT CAROLINE ROAD
JACKSONVILLE, FL 322772069 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: JAMES R. PIERCE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PIERCE, JAMES R
Address: 6180-6 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 322772069

Title: VS
Name: PIERCE, DEBORAH L
Address: 6180-6 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 322772069

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: JAMES R. PIERCE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date