

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120125

FILED
Feb 12, 2010
Secretary of State

Entity Name: USA TAE KWON DO CENTER, INC.

Current Principal Place of Business:

12721 METRO PKWY
SUITE 1
FORT MYERS, FL 33966

New Principal Place of Business:

6251 COMMERCE PARK DR
FORT MYERS, FL 33966

Current Mailing Address:

6511 PLANTATION PRESERVE CIR.
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-5570131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIS, INGA
6511 PLANTATION PRESERVE CIR.
FORT MYERS, FL 33966 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
Name: KREIS, VEIKO
Address: 6511 PLANTATION PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33966

Title: V
Name: KREIS, INGA
Address: 6511 PLANTATION PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33966

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: INGA KREIS

VP

02/12/2010

Electronic Signature of Signing Officer or Director

Date