

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134341

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIGHTING CHANCE, INC.

Current Principal Place of Business:

10346 NW 16TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4351 N. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

PO BOX 770757
CORAL SPRINGS, FL 33077 US

New Mailing Address:

4351 N. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 64-0949407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEID, RICHARD S
10346 NW 16TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SEID, RICHARD S
4351 N. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEID, RICHARD S
Address: 10346 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: SEID, VICKI M
Address: 10346 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEID, RICHARD S
Address: 4351 N. MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: SEID, VICKI M
Address: 4351 N. MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SEID

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date