

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000079235

FILED
Jun 03, 2008
Secretary of State

Entity Name: MIXED MARTIAL ARTS XTREME FIGHTING PROMOTIONS, INC.

Current Principal Place of Business:

5202 EAGLE TRAIL DR
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5202 EAGLE TRAIL DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 75-3245982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARCHOLA, ROBERT R
101 E KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALESSI, PHILIP SR
Address: 2909 W CYPRESS ST
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: PRISCO, JOHN
Address: 16302 SANBOURNE LANE
City-St-Zip: TAMPA, FL 33647

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: PHILIP ALESSI, SR.

D

06/03/2008

Electronic Signature of Signing Officer or Director

Date