

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079235

FILED
Sep 15, 2009
Secretary of State

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

Current Principal Place of Business:

10509 NORTH NEBRASKA AVENUE
UNIT 3
TAMPA, FL 33647

New Principal Place of Business:

1076 EAST BRANDON BLVD
SUITE 108
BRANDON, FL 33511

Current Mailing Address:

10509 NORTH NEBRASKA AVENUE
UNIT 3
TAMPA, FL 33647

New Mailing Address:

1076 EAST BRANDON BLVD
SUITE 108
BRANDON, FL 33511

FEI Number: 75-3245982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISCO, JOHN
10509 NORTH NEBRASKA AVENUE
UNIT #3
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PRISCO, JOHN
1076 EAST BRANDON BLVD
SUITE 108
BRANDON, FL 33511 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:

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN J PRISCO

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date