

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037814

Entity Name: THE MARTIAL ARTS GROUP, INC

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

5811 MEMORIAL HIGHWAY
105
TAMPA, FL 33615

New Principal Place of Business:

4302 MIDDLE LAKE
TAMPA, FL 33624

Current Mailing Address:

5811 MEMORIAL HIGHWAY
105
TAMPA, FL 33615

New Mailing Address:

4302 MIDDLE LAKE
TAMPA, FL 33624

FEI Number: 83-0510454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RONALD L
5811 MEMORIAL HIGHWAY
105
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MCDONALD, RONALD L
4302 MIDDLE LAKE DRIVE
TAMPA, FL 33624 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: RONALD L. MCDONALD

08/20/2009

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: P () Delete
Name: MCDONALD, RONALD L
Address: 5811 MEMORIAL HIGHWAY, #105
City-St-Zip: TAMPA, FL 33615

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLASKI, RANDAL V
Address: 2304 EAST FLETCHER
City-St-Zip: TAMPA, FL 33612 US

Title: VP () Change (X) Addition
Name: CARR, ROBERT A
Address: 2304 EAST FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612 US

Title: SEC () Change (X) Addition
Name: MC DONALD, RONALD L
Address: 4302 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 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: RONALD L. MC DONALD

SEC

08/20/2009

Electronic Signature of Signing Officer or Director

Date