

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037814

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE MARTIAL ARTS GROUP, INC

Current Principal Place of Business:

4302 MIDDLE LAKE
TAMPA, FL 33624

New Principal Place of Business:

3818 GUNN HIGHWAY
100
TAMPA, FL 33618

Current Mailing Address:

4302 MIDDLE LAKE
TAMPA, FL 33624

New Mailing Address:

3818 GUNN HIGHWAY
100
TAMPA, FL 33618

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
4302 MIDDLE LAKE DRIVE
TAMPA, FL 33624 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: PRES
Name: POLASKI, RANDAL V
Address: 2304 EAST FLETCHER
City-St-Zip: TAMPA, FL 33612 US

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

Title: SEC
Name: MC DONALD, RONALD L
Address: 4302 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: RONALD L. MCDONALD

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date