

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000037814

FILED
Jun 07, 2010
Secretary of State

Entity Name: THE MARTIAL ARTS GROUP, INC

Current Principal Place of Business:

3818 GUNN HIGHWAY
100
TAMPA, FL 33618

New Principal Place of Business:

4725 BLOOMINGDALE AVE
VALRICO, FL 33594

Current Mailing Address:

3818 GUNN HIGHWAY
100
TAMPA, FL 33618

New Mailing Address:

4725 BLOOMINGDALE AVE
VALRICO, FL 33594

FEI Number: 83-0510454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TALASKI, RANDALL V
4725 BLOOMINGDALE AVE
VALRICO, FL 33594 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: RANDALL V TALASKI

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TALASKI, RANDALL V
Address: 4725 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33594

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: RANDALL TALASKI

P

06/07/2010

Electronic Signature of Signing Officer or Director

Date