

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086466

Entity Name: DV MIXED MARTIAL ARTS, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

8451 49TH STREET N
SUITE B
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6265 118TH AVE
LARGO, FL 33773 US

Current Mailing Address:

8451 49TH STREET N
SUITE B
PINELLAS PARK, FL 33781 US

New Mailing Address:

6265 118TH AVE
LARGO, FL 33773 US

FEI Number: 26-4667795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NOEL H. FLASTERSTEIN, P.A.
1718 EAST 7TH AVENUE
201
TAMPA, FL 33605 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

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: SILVA, DANIEL V
Address: 8451 49TH STREET N., STE. B
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP () Delete
Name: BEARDSLEY, MITCHEL A
Address: 8451 49TH STREET N., STE. B
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP () Delete
Name: BEARDSLEY, SHEILA M
Address: 8451 49TH STREET N., STE. B
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: GM (X) Delete
Name: RAMIREZ, DAVID R
Address: 8451 49TH STREET N., STE. B
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, ERIN
Address: 6265 118TH AVE
City-St-Zip: LARGO, FL 33773 US

Title: VP (X) Change () Addition
Name: BEARDSLEY, MITCHEL
Address: 6265 118TH AVE
City-St-Zip: LARGO, FL 33773 US

Title: D (X) Change () Addition
Name: BURNS, CARY
Address: 6265 118TH AVE
City-St-Zip: LARGO, FL 33773 US

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: ERIN MORAN

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date