2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095505

Entity Name: NORTH AMERICAN FIGHT ASSOCIATION, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 OLD DIXIE HIGHWAY INDIAN RIVER MALL 6200 20TH STREET VERO BEACH, FL 32960 US

SUITE 210

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1010 OLD DIXIE HIGHWAY INDIAN RIVER MALL 6200 20TH STREET

VERO BEACH, FL 32960 US SUITE 210

VERO BEACH, FL 32966 US

FEI Number: 26-3588446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVARES, RENATO TAVARES, RENATO INDIAN RIVER MALL 6200 20TH STREET 1010 OLD DIXIE HIGHWAY

VERO BEACH, FL 32960 US SUITE 210 VERO BEACH, FL 32966 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: 02/08/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

TAVARES, RENATO Name:

INDIAN RIVER MALL 6200 20TH ST. SUITE 210 Address:

City-St-Zip: VERO BEACH, FL 32966 US

Title: VΡ

Name: MOREIRA, HELIO

INDIAN RIVER MALL 6200 20TH ST. SUITE 210 Address:

VERO BEACH, FL 32966 US City-St-Zip:

CFO Title:

SCHMIDT, JOHN E Name:

INDIAN RIVER MALL 6200 20TH ST. SUITE 210 Address:

City-St-Zip: VERO BEACH, FL 32966 US

Title: COO

BUNIN, JILLIAN C Name:

INDIAN RIVER MALL 6200 20TH ST. SUITE 210 Address:

VERO BEACH, FL 32966 US City-St-Zip:

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: JOHN E. SCHMIDT **CFO** 02/08/2010