

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086286

FILED
Jan 06, 2011
Secretary of State

Entity Name: NPB LAVALLEE'S USA BLACK BELT CHAMPIONS, INC.

Current Principal Place of Business:

9339 ALT. A1A, STE. 4
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

9339 ALT. A1A, STE. 4
NORTH PALM BEACH, FL 33403

Current Mailing Address:

5800 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1186686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAVALLEE, STEPHEN W
5800 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: LAVALLEE, STEPHEN W
Address: 5800 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DPS
Name: LAVALLEE, KIMBERLY J
Address: 5800 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: STEPHEN W. LAVALLEE

DPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date