2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010306

FILED Apr 30, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA MIXED MARTIAL ARTS & FITNESS, INC.

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

108 BUCKEYE LOOP ROAD 108 BUCKEYE LOOP ROAD WINTER HAVEN, FL 33881 22

Current Mailing Address: New Mailing Address:

9508 WATERFORD OAKS BLVD WINTER HAVEN, FL 33884 9508 WATERFORD OAKS BLVD WINTER HAVEN, FL 33884 22

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BYRD, BARRY S 9508 WATERFORD OAKS BLVD WINTER HAVEN, FL FL 33884 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: BYRD, BARRY S

Address: 9508 WATERFORD OAKS BLVD City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP,S

 Name:
 BENNETT, CARL J

 Address:
 561 CODY CALEB DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884 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: BARRY BYRD PRES 04/30/2011