

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043311

FILED
Jan 16, 2012
Secretary of State

Entity Name: PARRISH INSTITUTE OF MARTIAL SMART, INC

Current Principal Place of Business:

7216 US HWY 301 NORTH
ELLENTON, FL 34222

New Principal Place of Business:

7216 US HWY 301 NORTH
122
ELLENTON, FL 34222

Current Mailing Address:

7216 US HWY 301 NORTH
ELLENTON, FL 34222

New Mailing Address:

7216 US HWY 301 NORTH
122
ELLENTON, FL 34222

FEI Number: 27-2804833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS-BARRIGA, BARBARA S
8163 US 301 N
PARRISH, FL 34619 US

Name and Address of New Registered Agent:

ROGERS-BARRIGA, BARBARA S
7216 US HWY 301 N
122
ELLENTON, FL 34222 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIGA, SERGIO G SR
Address: 7216 US HWY 301 N SUITE 122
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: ROGERS-BARRIGA, BARBARA S
Address: 7216 US HWY 301 N SUITE 122
City-St-Zip: PARRISH, FL 34222

Title: VP2
Name: JOHNS, STEPHANIE A
Address: P.O. BOX 22193
City-St-Zip: TAMPA, FL 33622

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: STEPHANIE JOHNS

Electronic Signature of Signing Officer or Director

VP2

01/16/2012

Date