2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043311

Entity Name: PARRISH INSTITUTE OF MARTIAL SMART, INC

FILED Jan 16, 2012 Secretary of State

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

7216 US HWY 301 NORTH 7216 US HWY 301 NORTH ELLENTON, FL 34222

122

ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

7216 US HWY 301 NORTH 7216 US HWY 301 NORTH ELLENTON, FL 34222

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: Name and Address of New Registered Agent:

ROGERS-BARRIGA, BARBARA S ROGERS-BARRIGA, BARBARA S 8163 US 301 N 7216 US HWY 301 N

PARRISH, FL 34619 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: 01/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

Name: ROGERS-BARRIGA, BARBARA S 7216 US HWY 301 N SUITE 122 Address:

PARRISH, FL 34222 City-St-Zip:

Title: VP2

JOHNS, STEPHANIE A Name: P.O. BOX 22193 Address: 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.

VP2 SIGNATURE: STEPHANIE JOHNS 01/16/2012