

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098822

FILED
Apr 11, 2011
Secretary of State

Entity Name: TAEKWONDO UNIVERSITY INC

Current Principal Place of Business:

3320 S. KINGS AVE
BRANDON, FL 33511 US

New Principal Place of Business:

733W. LUMSDEN RD
BRANDON, FL 33511 US

Current Mailing Address:

3320 S. KINGS AVE
BRANDON, FL 33511 US

New Mailing Address:

733W. LUMSDEN RD
BRANDON, FL 33511 US

FEI Number: 27-1309961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, HENRY G JR.
9227 RIVER ROCK LANE
RIVERVIEW, FL 33578 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: P
Name: GILES, VIOLETA G
Address: 7004 COHASSET CIR.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: GILES, HENRY G JR.
Address: 9227 RIVER ROCK LANE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: GILES, HENRY W SR
Address: 7004 COHASSET CIR.
City-St-Zip: RIVERVIEW, FL 33578 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: HENRY G. GILES JR

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date