2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042238

Entity Name: RONIN TRAINING ACADEMY, INC.

FILED Apr 29, 2012 Secretary of State

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

11614 67TH PLACE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

11614 67TH PLACE NORTH WEST PALM BEACH, FL 33412

FEI Number: 66-0765076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HERRUNZIE, STEPHANIE 11614 67TH PLACE NORTH WEST PALM BEACH, FL 33412 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: STEPHANIE HERRUNZIE 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: HERRUNZIE, STEPHANIE
Address: 11614 67TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD

Name: ESSEX, REBECCA
Address: 11614 67TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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 HERRUNZIE PSD 04/29/2012