

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061004

FILED
Mar 21, 2012
Secretary of State

Entity Name: ALL AMERICAN MARTIAL ARTS INC.

Current Principal Place of Business:

4225 BRADFISCH LANE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

4255 US HIGHWAY 1 SOUTH
SUITE #4
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

4225 BRADFISCH LANE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

4255 US HIGHWAY 1 SOUTH
SUITE #4
SAINT AUGUSTINE, FL 32086

FEI Number: 36-4705046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NILAND, JAMES L III
4225 BRADFISCH LANE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

NILAND, JAMES L 3RD
4255 US HIGHWAY 1 SOUTH
SUITE#4
SAINT AUGUSTINE, FL 32086 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: JAMES L NILAND 3RD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NILAND, JAMES L 3RD
Address: 4255 US HIGHWAY 1 SOUTH, SUITE#4
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: NILAND, JAMES L 4TH
Address: 4255 US HIGHWAY 1 SOUTH, SUITE#4
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JAMES L NILAND 3RD

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date