

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070912

Entity Name: ULTIMATE FIGHT CLUB, INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2211 FRUITVILLE RD B5
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1666
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 90-0694661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLEIT, ALAN
2211 FRUITVILLE RD B5
SARASOTA, FL 34237 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: D
Name: SLEIT, ALAN
Address: P.O. BOX 1666
City-St-Zip: SARASOTA, FL 34230

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: ALAN SLEIT

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date