

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070003

Entity Name: MUSO BUGEI KAI, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5200 PARK BOULEVARD
1 & 2
SEMINOLE, FL 33708 US

Current Mailing Address:

5200 PARK BOULEVARD
1 & 2
SEMINOLE, FL 33708 US

New Principal Place of Business:

5201 PARK BOULEVARD
1 & 2
SEMINOLE, FL 33708 US

New Mailing Address:

5201 PARK BOULEVARD
1 & 2
SEMINOLE, FL 33708 US

FEI Number: 59-3397349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, DANITA
5200 SEMINOLE BOULEVARD
1 & 2
SEMINOLE, FL 33708 US

Name and Address of New Registered Agent:

SHANNON, REISSMAN
5201 SEMINOLE BOULEVARD
1 & 2
SEMINOLE, FL 33708 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: SHANNON REISSMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLARKE, DANITA L
Address: 5200 SEMINOLE BOULEVARD STE 1 & 2
City-St-Zip: SEMINOLE, FL 33708

Title: VP () Delete
Name: REISSMAN, SHANNON M
Address: 5200 SEMINOLE BOULEVARD STE 1 & 2
City-St-Zip: SEMINOLE, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARKE, DANITA L
Address: 5201 SEMINOLE BOULEVARD STE 1 & 2
City-St-Zip: SEMINOLE, FL 33708

Title: VP (X) Change () Addition
Name: REISSMAN, SHANNON M
Address: 5201 SEMINOLE BOULEVARD STE 1 & 2
City-St-Zip: SEMINOLE, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANNON REISSMAN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date