

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056796

FILED
May 18, 2009
Secretary of State**Entity Name:** AMERICAN MARTIAL ARTS TRAINING, INC.**Current Principal Place of Business:**323 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168 US**New Principal Place of Business:****Current Mailing Address:**212 CRAWFORD ROAD
NEW SMYRNA BEACH, FL 32169 US**New Mailing Address:**323 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168 US**FEI Number:** 59-3462009**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMMERSLEY, STEPHEN M
212 CRAWFORD RD.
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**HAMMERSLEY, ERIN S
212 CRAWFORD RD.
NEW SMYRNA BEACH, FL 32169 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: ERIN S HAMMERSLEY

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: HAMMERSLEY, STEPHEN
Address: 212 CRAWFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169**Title:** S (X) Delete
Name: HAMMERSLEY, ERIN
Address: 212 CRAWFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: HAMMERSLEY, ERIN S
Address: 212 CRAWFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN S HAMMERSLEY

PTD

05/18/2009

Electronic Signature of Signing Officer or Director

Date