

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041072

FILED
Mar 17, 2011
Secretary of State

Entity Name: MILLENNIUM MARTIAL ARTS, INC.

Current Principal Place of Business:

1283 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1283 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1032754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAPARTE, LEO G
973 NW 4TH AVE
BOCA RATON, FL 33432 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: P
Name: BONAPARTE, LEO G
Address: 973 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: LEO GERARD BONAPARTE

P

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date