2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: JEET KUNE DO INSTITUTE, INC.

Current Principal Place of Business:

3627 OKEECHOBEE CIR
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1521
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3530409 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOTTER, TIMOTHY S
3627 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707 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: MOTTER, TIMOTHY S
Address: 3627 OKEECHOBEE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: V
Name: MOTTER, YVETTE
Address: 3627 OKEECHOBEE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: YVETTE MOTTER VP 04/02/2011

Electronic Signature of Signing Officer or Director Date