

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72960

FILED
Feb 18, 2011
Secretary of State

Entity Name: MANDARIN FAMILY KARATE CENTERS, INC.

Current Principal Place of Business:

12276-617 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 600166
JACKSONVILLE, FL 322600166

New Mailing Address:

FEI Number: 59-3135382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST H.
11570-8 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JOHNSON, ERNEST H.
12276-617 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 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: ERNEST H. JOHNSON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ERNEST H.
Address: 12276-617 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S
Name: JOHNSON, ZACHARY
Address: 4632 POST ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: M
Name: JOHNSON, LACINDA
Address: 2285 JANET DR
City-St-Zip: JACKSONVILLE, FL 32259

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: ERNEST H. JOHNSON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date