

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002905

FILED
Jul 25, 2008
Secretary of State

Entity Name: EXCELLENCE IN MOTIVATION, INC.

Current Principal Place of Business:

6 NORTH MAIN ST., STE. 370
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

6 NORTH MAIN ST., STE. 370
DAYTON, OH 45402

New Mailing Address:

FEI Number: 31-1387432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: THOMAS, JARRETT N
Address: 1300 BRITTANY HILLS DR.
City-St-Zip: DAYTON, OH 45459

Title: S () Delete
Name: SEBALY, JON
Address: 31 WALNUT LANE
City-St-Zip: DAYTON, OH 45419

Title: CFO () Delete
Name: KERNAN, JOHN E
Address: 124 ACACUA DRIVE
City-St-Zip: DAYTON, OH 45409

Title: P (X) Delete
Name: MILLER, ROBERT
Address: 2873 CIRCLEWOOD LANE
City-St-Zip: SPRING VALLEY, OH 45370

Title: D (X) Delete
Name: RUSSELL, RICHARD C
Address: 6 NORTH MAIN ST., STE. 370
City-St-Zip: DAYTON, OH 45402

Title: D (X) Delete
Name: TELLJOHANN, EVERETT J
Address: 6 NORTH MAIN ST., STE. 370
City-St-Zip: DAYTON, OH 45402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COWDREY, SHEILA
Address: 4 ABERFIELD LANE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: CFO (X) Change () Addition
Name: KERNAN, JOHN E
Address: 124 ACACIA DRIVE
City-St-Zip: DAYTON, OH 45409

Title: P (X) Change () Addition
Name: MILLER, ROBERT
Address: 2873 CIRCLEWOOD LANE
City-St-Zip: SPRING VALLEY, OH 45370

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. KERNAN III

CFO

07/25/2008

Electronic Signature of Signing Officer or Director

_____ Date