## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000002905

Entity Name: EXCELLENCE IN MOTIVATION, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: MILLER, BOB

Address: 2873 CIRCLEWOOD LANE
City-St-Zip: SPRING VALLEY, OH 45370 US

Title: CFO

Name: KERNAN, JOHN E Address: 124 ACACIA DRIVE City-St-Zip: DAYTON, OH 45409

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: RONALD A. MOORE AM 01/05/2010