

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067112

FILED
Feb 17, 2011
Secretary of State

Entity Name: MOTION ELEVATOR PRODUCTS, INC.

Current Principal Place of Business:

5915 PARK DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5915 PARK DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-1174124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLI, ROSE MARIE
5915 PARK DR
MARGATE, FL 33063 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: PRES
Name: PORTELLI, JOSEPH
Address: 5915 PARK DRIVE
City-St-Zip: MARGATE, FL 33063

Title: DIR
Name: PORTELLI, ROSE MARIE
Address: 5915 PARK DRIVE
City-St-Zip: MARGATE, FL 33063

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: ROSE MARIE PORTELLI

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date