2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067112

Entity Name: MOTION ELEVATOR PRODUCTS, INC.

Current Principal Place of Business:

5915 PARK DRIVE MARGATE. FL 33063

Current Mailing Address:

5915 PARK DRIVE MARGATE, FL 33063

FEI Number: 20-1174124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTELLI, ROSE MARIE 5915 PARK DR MARGATE, FL 33063 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

FILED Feb 13, 2013

Secretary of State

CC5870271494

Officer/Director Detail:

Title PRES Title DIR

Name PORTELLI, JOSEPH Name PORTELLI, ROSE MARIE

Address 5915 PARK DRIVE Address 5915 PARK DRIVE

City-State-Zip: MARGATE FL 33063 City-State-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

02/13/2013