

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002905

Entity Name: EXCELLENCE IN MOTIVATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1405 XENIUM LANE N
STE 150
PLYMOUTH, MN 55441 US

FEI Number: 31-1387432

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title P
Name MILLER, BOB
Address 2873 CIRCLEWOOD LANE
City-State-Zip: SPRING VALLEY OH 45370

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

Title VP
Name MARTIN, TIMOTHY J
Address 1405 XENIUM LANE N
STE 150
City-State-Zip: PLYMOUTH MN 55441

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: TIMOTHY J MARTIN

VICE PRESIDENT

07/23/2013

Electronic Signature of Signing Officer/Director Detail

Date