2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400002905

Entity Name: EXCELLENCE IN MOTIVATION, INC.

FILED Feb 27, 2019 **Secretary of State** 2302619884CC

Current Principal Place of Business:

100 NORTH SIXTH STREET

700B

MINNEAPOLIS, MN 55403

Current Mailing Address:

100 NORTH SIXTH STREET 700B

MINNEAPOLIS, MN 55403 US

FEI Number: 31-1387432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

700B

PRESIDENT, DIRECTOR Title Title **SECRETARY**

MILLER, ROBERT SHILLITO, BEVERLY Name Name

Address 100 NORTH SIXTH STREET Address 100 NORTH SIXTH STREET

STE 700B

MINNEAPOLIS MN 55403 MINNEAPOLIS MN 55403 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR Title OFFICER, DIRECTOR

KERNAN, JOHN SAMMET, FRED Name Name

100 NORTH SIXTH STREET 100 NORTH SIXTH STREET Address Address **STE 700B**

STE 700B

MINNEAPOLIS MN 55403 City-State-Zip: MINNEAPOLIS MN 55403 City-State-Zip:

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.

02/27/2019 SIGNATURE: JOHN KERNAN **TREASURER**