

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825567

FILED
Jan 12, 2009
Secretary of State

Entity Name: MOTION INDUSTRIES, INC.

Current Principal Place of Business:

1605 ALTON RD
P.O. BOX 1477
BIRMINGHAM, AL 35201 US

New Principal Place of Business:

1605 ALTON RD
BIRMINGHAM, AL 35210 US

Current Mailing Address:

1605 ALTON RD
P.O. BOX 1477
BIRMINGHAM, AL 35201 US

New Mailing Address:

FEI Number: 63-0251578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAW, WAYNE
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: T () Delete
Name: WALKER, J MARVIN
Address: 1605 ALTON ROAD, P.O. BOX 1477
City-St-Zip: BIRMINGHAM, AL 35210

Title: VP () Delete
Name: SUMMERLIN, ROBERT J
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: VPS () Delete
Name: DUNAWAY, HAROLD,
Address: 1605 ALTON RD POB 1477
City-St-Zip: BIRMINGHAM, AL 35210

Title: PCEO () Delete
Name: STEVENS, WILLIAM J
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: VP () Delete
Name: MILLER, THOMAS L
Address: 1605 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, WILLIAM J
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: VPSD (X) Change () Addition
Name: DUNAWAY, GUY H JR
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: VP (X) Change () Addition
Name: WALKER, JESSE M
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: T (X) Change () Addition
Name: HARPER, MICHAEL D
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: D (X) Change () Addition
Name: GALLAGHER, THOMAS C
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: NIX, JERRY W
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. MARVIN WALKER

VP

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date