

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825567

FILED
Jan 19, 2012
Secretary of State

Entity Name: MOTION INDUSTRIES, INC.

Current Principal Place of Business:

1605 ALTON ROAD
BIRMINGHAM, AL 35210 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
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

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVENS, WILLIAM J
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

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

Title: VP
Name: WALKER, JESSE M
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: T
Name: HARPER, MICHAEL D
Address: 1605 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

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

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

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: J. MARVIN WALKER

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date