

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50357

Entity Name: MOTION PRODUCTS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2105 N RIVERSIDE DR
POMPAÑO BCH, FL 33062

New Principal Place of Business:

289 GARDEN STREET
LAKE HELEN, FL 32744

Current Mailing Address:

2105 N RIVERSIDE DR
POMPAÑO BCH, FL 33062

New Mailing Address:

289 GARDEN STREET
LAKE HELEN, FL 32744

FEI Number: 59-2135670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, LINDA S.
2105 N. RIVERSIDE DR.
POMPAÑO BEACH, FL 33062 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: CPT () Delete
Name: HAMMETT, JOSEPH R
Address: 2105 N. RIVERSIDE DR.
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VS () Delete
Name: HAMMETT, LINDA S
Address: 2105 N. RIVERSIDE DR.
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: HAMMETT, JOSEPH R
Address: 289 GARDEN STREET
City-St-Zip: LAKE HELEN, FL 32744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R HAMMETT

CPT

04/08/2009

Electronic Signature of Signing Officer or Director

Date