

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50357

Entity Name: MOTION PRODUCTS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

289 GARDEN STREET
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

289 GARDEN STREET
LAKE HELEN, FL 32744

New Mailing Address:

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.
289 GARDEN STREET
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

HAMMETT, LINDA S.
155 N. LAKEVIEW DR.
LAKE HELEN, FL 32744 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: LINDA S HAMMETT

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: HAMMETT, JOSEPH R
Address: 155 N. LAKEVIEW DR.
City-St-Zip: LAKE HELEN, FL 32744

Title: VS
Name: HAMMETT, LINDA S
Address: 155 N. LAKEVIEW DR.
City-St-Zip: LAKE HELEN, FL 32744

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: JOSEPH R HAMMETT

MR

02/07/2012

Electronic Signature of Signing Officer or Director

Date