

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67334

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: IN MOTION PRODUCTIONS, INC.

## Current Principal Place of Business:

% MARK J. BARRETT  
3606 NE 67TH TERR.  
SILVER SPRINGS, FL 34488 US

## New Principal Place of Business:

## Current Mailing Address:

% MARK J. BARRETT  
3606 NE 67TH TERR.  
SILVER SPRINGS, FL 34488 US

## New Mailing Address:

FEI Number: 59-2334322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, MARK J.  
3606 NE 67TH TERR.  
SILVER SPRINGS, FL 34488 US

## Name and Address of New Registered Agent:

BARRETT, MARK J.  
3606 NE 67TH TERR.  
SILVER SPRINGS, FL 34488 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: MARK J. BARRETT

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDP ( ) Delete  
Name: BARRETT, MARK J.,  
Address: 3606 NE 67 TERR  
City-St-Zip: SILVER SPRINGS, FL 34488

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK J. BARRETT

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date