

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00690

FILED
Mar 19, 2009
Secretary of State

Entity Name: LOCAL MOTION MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2377928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLE, JAMES
1323 SE 17TH ST., SUITE 349
FT. LAUDERDALE, FL US

Name and Address of New Registered Agent:

HENLE, JAMES PRES
3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062 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: JAMES HENLE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENLE, JAMES,
Address: 3280 CYPRESS CREEK DR
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENLE, JAMES PRES
Address: 3280 CYPRESS CREEK DR
City-St-Zip: POMPANO BCH, FL 33062

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: JAMES HENLE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date