

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76496

FILED
May 14, 2009
Secretary of State

Entity Name: LOCO MOTION, INC.

Current Principal Place of Business:

125 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1030 N ORANGE AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

125 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Mailing Address:

1030 N ORANGE AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-2945539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, JACK
125 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ZIMMER, JACK
1030 N ORANGE AVENUE
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

05/14/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZIMMER, JACK H.
Address: 125 W. FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZIMMER, JACK H.
Address: 1030 N ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JACK H. ZIMMER

Electronic Signature of Signing Officer or Director

PRES

05/14/2009

Date