

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76496

Entity Name: LOCO MOTION, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1030 N ORANGE AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1776 JAKE STREET
ORLANDO, FL 32814 US

Current Mailing Address:

1030 N ORANGE AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

1776 JAKE STREET
ORLANDO, FL 32814 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
1030 N ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ZIMMER, JACK
1776 JAKE STREET
ORLANDO, FL 32814 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: JACK ZIMMER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZIMMER, JACK H.
Address: 1776 JAKE STREET
City-St-Zip: ORLANDO, FL 32814

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: JACK ZIMMER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date