2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018976

FILED Jan 31, 2012 Secretary of State

Entity Name: MOTIVATIONAL COACHING AND TRAINING SYSTEM, LLC

Current Principal Place of Business: New Principal Place of Business:

910 LAFAYETTE STREET JACKSONVILLE, FL 32234

Current Mailing Address: New Mailing Address:

PO BOX 1397 PO BOX 85

US

US

ISLAMORADA, FL 33036 US NEW HOPE, PA 18938 US

FEI Number: 26-2139571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNTER, ALMON W JR 910 LAFAYETTE STREET JACKSONVILLE, FL 32234

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUNTER, ALMON W JR.

 Address:
 910 LAFAYETTE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32234 US

Title: MGRM

 Name:
 WRIGHT, JAYNE M

 Address:
 5416 LOWER MOUNTAIN RD

 City-St-Zip:
 NEW HOPE, PA 18938 US

Title: MGRM

 Name:
 BASS, REXFORD ERIC

 Address:
 260 S. COCONUT PALM DR

 City-St-Zip:
 TAVERNIER, FL 33070 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAYNE M WRIGHT MGRM 01/31/2012