

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97476

FILED
Apr 13, 2009
Secretary of State

Entity Name: MAYER MOTIVATIONS, INC.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 612
FT LAUDERDALE, FL 333084033 US

Current Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 612
FT LAUDERDALE, FL 333084033 US

New Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 330
FT LAUDERDALE, FL 333042532 US

New Mailing Address:

1040 BAYVIEW DRIVE
SUITE 330
FT LAUDERDALE, FL 333042532 US

FEI Number: 65-0214314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI, BART ESQ.
900 E HILLBORO BLVD STE A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER, ELIN
Address: 2400 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 333084033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYER, ELIN
Address: 1040 BAYVIEW DRIVE SUITE 330
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: ELIN MAYER

PSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date