

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003996

Entity Name: MOTIVACT NORTH AMERICA, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5875 MINING TERRACE, STE 105
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5875 MINING TERRACE, STE 105
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-0761222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEALE, PAUL M
5875 MINING TERRACE, STE 105
JACKSONVILLE, FL 32257 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEALE, PAUL M
Address: 5875 MINING TERRACE, STE 105
City-St-Zip: JACKSONVILLE, FL 32257

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 Statutes.

SIGNATURE: PAUL M. VEALE

MGR

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date