

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56428

FILED
Jan 18, 2008
Secretary of State

Entity Name: MOTION MARKETING, INC.

Current Principal Place of Business:

3320 NW 53RD ST
204
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3320 NW 53RD ST
204
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0003794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDENBERG, SONDR
1273 N. W 114 AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NEIDENBERG, SONDR
16106 EMERALD ESTATES DR.
WESTON, FL 33331 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: SONDR NEIDENBERG

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDC () Delete
Name: NEIDENBERG, SONDR
Address: 1273 N.W. 114 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: NEIDENBERG, JAY
Address: 1273 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: SINGLETON, CLINTON
Address: 11099 NW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDC (X) Change () Addition
Name: NEIDENBERG, SONDR
Address: 16106 EMERALD ESTATES DR.
City-St-Zip: WESTON, FL 33331

Title: P (X) Change () Addition
Name: NEIDENBERG, JAY
Address: 16106 EMERALD ESTATES DR.
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONDR NEIDENBERG

TDC

01/18/2008

Electronic Signature of Signing Officer or Director

Date