2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56428

FILED Mar 23, 2011 Secretary of State

Entity Name: MOTION MARKETING, INC.

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

3320 NW 53RD ST

204

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3320 NW 53RD ST

204

FORT LAUDERDALE, FL 33309 US

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

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

NEIDENBERG, SONDRA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TDC

Name: NEIDENBERG, SONDRA Address: 16106 EMERALD ESTATES DR.

City-St-Zip: WESTON, FL 33331

Title: F

Name: NEIDENBERG, JAY

Address: 16106 EMERALD ESTATES DR.

City-St-Zip: WESTON, FL 33331

Title: V

Name: SINGLETON, CLINTON Address: 11099 NW 1ST CT

City-St-Zip: CORAL SPRINGS, FL 33071

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: SONDRA NEIDENBERG TDC 03/23/2011