

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002982

FILED
Jul 02, 2010
Secretary of State

Entity Name: MOTIVATED TO THE MAX INC.

Current Principal Place of Business:

630 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

827 HAMPTON ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

P.O. BOX 743
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2508907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGLEY, DOUGLAS B CEO
630 36TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SINGLEY, DOUGLAS B CEO
827 HAMPTON ROAD
WEST PALM BEACH, FL 33405 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

07/02/2010

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SINGLEY, DOUGLAS B
Address: 827 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVP
Name: CHISAKI, MIE
Address: 1423 BRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: HILL, AVIS L BISHOP
Address: 1700 SUWANEE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS B. SINGLEY

CEO

07/02/2010

Electronic Signature of Signing Officer or Director

Date