

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003836

FILED
Jan 26, 2010
Secretary of State

Entity Name: PERPETUAL MOVEMENT INC.

Current Principal Place of Business:

6611 APPALOOSA DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6611 APPALOOSA DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, VINCENT J
6611 APPALOOSA DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

THOMAS, VINCENT J P
6611 APPALOOSA DRIVE
TAMPA, FL 33625 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: VINCENT THOMAS

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINCENT J. THOMAS
Address: 6611 APPALOOSA DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: V
Name: THOMAS, TAISSA L
Address: 6611 APPALOOSA DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: MNGR
Name: ERIC SANDERS / BASKETBALL MANAGER
Address: 3230 FOX LAKE DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: T
Name: SHEEHY, JR., PAUL DR
Address: 812 W. MARTIN LUTHER KING ST.
City-St-Zip: TAMPA, FL 33625 US

Title: T
Name: MORA, MONICA
Address: 15310 HEATHRIDGE DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: MNGR
Name: STEVE R. MIRANDA / BASEBALL MANAGER
Address: 6918 N. DAKOTA AVENUE
City-St-Zip: TAMPA, FL 33604 US

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: VINCENT THOMAS

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date