

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006216

FILED
May 02, 2012
Secretary of State

Entity Name: THE MOTIVATIONAL EDGE, INC.

Current Principal Place of Business:

555 N.E. 15TH ST
STE 213
MIAMI, FL 33132

New Principal Place of Business:

3323 NW 17TH AVE
MIAMI, FL 33142

Current Mailing Address:

555 N.E. 15TH ST
STE 213
MIAMI, FL 33132

New Mailing Address:

3323 NW 17TH AVE
MIAMI, FL 33142

FEI Number: 26-2916391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WELSCH, IAN
1777 MICHIGAN AVE
MIAMI, FL 33139 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: IAN WELSCH

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WELSCH, IAN
Address: 1777 MICHIGAN AVE 102
City-St-Zip: MIAMI, FL 33139

Title: D
Name: SERON, MERCEDES
Address: 1990 BAY DR APT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: GAZZARA, SHAUN
Address: 555 NE 15TH ST #213
City-St-Zip: MIAMI, FL 33132

Title: D
Name: SALINAS, DAVID
Address: 900 GRAND VIEW
City-St-Zip: NEW HAVEN, CT 06511

Title: D
Name: MACELLARI, CHRISTIAN
Address: 730 DAVIS ROAD
City-St-Zip: MIAMI, FL 33146 US

Title: D
Name: SPRINGSTEAD, TIMOTHY
Address: 3323 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142 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: IAN WELSCH

CEO

05/02/2012

Electronic Signature of Signing Officer or Director

Date