

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: MOTIVATION SOLUTIONS, INC.

Current Principal Place of Business:

10955 SW 5TH COURT
304
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

10955 SW 5TH COURT
304
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-3422658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGROSY & ASSOCIATES, INC.
16146 NW 14TH CT.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: P
Name: DALEY, DAVID
Address: 10955 SW 5TH COURT, APT 304
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: KELLY, LORENE
Address: 10955 SW 5TH COURT, APT 304
City-St-Zip: PEMBROKE PINES, FL 33025

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: DAVID DALEY

MR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date