2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009102

FILED Mar 24, 2012 Secretary of State

Entity Name: COMPASSION IN MOTION, INC.

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

8592 W. SUNRISE BLVD., #312

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8592 W. SUNRISE BLVD., #312 PLANTATION, FL 33322

FEI Number: 30-0649342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MESSINGER, GLAUCIA 8592 W. SUNRISE BLVD., #312 PLANTATION, FL 33322 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: [

Name: YOUNG, CRISTIANE Address: 2342 NW 34 TERR.

City-St-Zip: COCONUT CREEK, FL 33066

Title: D

Name: MESSINGER, GLAUCIA
Address: 8592 W. SUNRISE BLVD., #312
City-St-Zip: PLANTATION, FL 33322

Title:

 Name:
 MESSINGER, ANDREW

 Address:
 8592 W. SUNRISE BLVD., #312

 City-St-Zip:
 PLANTATION, FL 33322

Title:

Name: FITZWILLIAM, TRISHA Address: 9703 NW 16TH ST.

City-St-Zip: PEMBROKE PINES, FL 33024

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: GLAUCIA MESSINGER D 03/24/2012