

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061384

Entity Name: MOTION IMAGE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

121 ST. EMILION COURT
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

121 ST. EMILION COURT
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3654454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN J
121 ST. EMILION COURT
PONTE VEDRA, FL 32082 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: PTD
Name: BROWN, JOHN J
Address: 121 ST EMILION COURT
City-St-Zip: PONTE VEDRA, FL 32082

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

SIGNATURE: JOHN J BROWN

PTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date