2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042049

Entity Name: MOTIONBORG, INC

FILED Jan 06, 2011 Secretary of State

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

1806 NORTH FLAMINGO ROAD SUITE 310 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1806 NORTH FLAMINGO ROAD SUITE 310 PEMBROKE PINES, FL 33028

FEI Number: 65-1099830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORGO, MIGUEL A 1806 NORTH FLAMINGO ROAD SUITE 310 PEMBROKE PINES, FL 33028 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: DPVT

Name: BORGO, MIGUEL

Address: 1806 NORTH FLAMINGO ROAD - SUITE 310

City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL A. BORGO CEO 01/06/2011