

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002257

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE MOTIVATION RESOURCE GROUP, INC.

Current Principal Place of Business:

1303 LIMIT AVE
SUITE 205
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

PO BOX 283
MT. DORA, FL 32756

New Mailing Address:

FEI Number: 43-1950701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMSTON, SCOTT
1303 LIMIT AVE., STE. 205
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

HUMSTON, SCOTT R
1303 LIMIT AVE., STE. 205
MT. DORA, FL 32757 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: SCOTT HUMSTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HUMSTON, RICHARD S
Address: PO BOX 283
City-St-Zip: MT DORA, FL 32756

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: R. SCOTT HUMSTON

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date