

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040076

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: MOTIVATION ADVANTAGE, INC.

## Current Principal Place of Business:

201 NORTH FRANKLIN STREET  
SUITE 1740  
TAMPA, FL 33602

## New Principal Place of Business:

1462 BLOOMINGDALE AVE  
VALRICO, FL 33596

## Current Mailing Address:

201 NORTH FRANKLIN ST  
SUITE 1740  
TAMPA, FL 33602

## New Mailing Address:

1462 BLOOMINGDALE AVE  
VALRICO, FL 33596

FEI Number: 30-0059015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHUMAKER, LOOP & KENDRICK, LLP  
BANK OF AMERICA PLAZA, 101 EAST KENNEDY BL  
SUITE 2800  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: WINFIELD, SUZANNE  
Address: 201 NORTH FRANKLIN STREET, SUITE 1740  
City-St-Zip: TAMPA, FL 33684

Title: VPSD ( ) Delete  
Name: WINFIELD, BERTRAM  
Address: 201 NORTH FRANKLIN STREET, SUITE 1740  
City-St-Zip: TAMPA, FL 33684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: WINFIELD, SUZANNE  
Address: 1462 BLOOMINGDALE AVE  
City-St-Zip: VALRICO, FL 33596

Title: VPSD (X) Change ( ) Addition  
Name: WINFIELD, BERTRAM  
Address: 1462 BLOOMINGDALE AVE  
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTRAM L. WINFIELD

VPSD

02/11/2009

Electronic Signature of Signing Officer or Director

Date