

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063004

Entity Name: MOTION MODELS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR
#290
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR
#290
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 04-3700236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOEL
4613 N UNIVERSITY DR
#290
CORAL SPRINGS, FL 33067 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: P
Name: ROSEN, JOEL
Address: 4613 N UNIVERSITY DRIVE # 290
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: ROSEN, JUDITH
Address: 4613 N UNIVERSITYDRIVE # 290
City-St-Zip: CORAL SPRINGS, FL 33067

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: JUDITH ROSEN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date