

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128062

Entity Name: MOTORVATION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12548 WESTFIELDLAKES CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

5975 GOLDENWOOD DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

12548 WESTFIELDLAKES CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

5975 GOLDENWOOD DRIVE
ORLANDO, FL 32817 US

FEI Number: 56-2305738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, PEREZ P
12548 WESTFIELDLAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JAVIER, PEREZ P
5975 GOLDENWOOD DRIVE
ORLANDO, FL 32817 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: JAVIER PEREZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTORVATION, INC.,
Address: 12548 WESTFIELDLAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTORVATION, INC.,
Address: 5975 GOLDENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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: JAVIER PEREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date