

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096266

Entity Name: BALDWIN MOTION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1723 VESTAL DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1723 VESTAL DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0203870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOEL
1723 VESTAL DR
CORAL SPRINGS, FL 33071 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: 1723 VESTAL DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOEL ROSEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date