2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129593

Entity Name: MOLIFT, INC.

FILED Jun 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5008 W LINEBAUGH AVE STE 60 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5008 W LINEBAUGH AVE STE 60 TAMPA, FL 33624

FEI Number: 20-0383173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, FREDRICK H.L 101 EAST KENNEDY BOULEVARD **SUITE 2000** TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP () Delete Title: (X) Change () Addition

FARSTAD, GEIR O FARSTAD, GEIR O Name: Name: 5008 W LINEBAUGH AVE STE 60 5008 W LINEBAUGH AVE STE 60 Address: Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: Title: () Delete () Change () Addition Name: SLOMAN, DOROTHY Name:

5008 W LINEBAUGH AVE STE 60 Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change (X) Addition

Name: WIEGAND, REINHART Name:

5008 W LINEBAUGH AVE STE 60 Address: Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33624

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: GEIR OLAV FARSTAD С 06/04/2008