

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

7/7 **FILED**  
**Jul 24, 2008 8:00 am**  
**Secretary of State**

07-07-2008 90001 039 \*\*\*150.00

<b>DOCUMENT # P05000036730</b> 1. Entity Name <b>MOTION CONTROL SERVICES, INC.</b>					
Principal Place of Business <b>1431 CHAFFEE DR SUITE # 1 TITUSVILLE, FL 32780</b>			Mailing Address <b>1431 CHAFFEE DR SUITE # 1 TITUSVILLE, FL 32780</b>		
2. Principal Place of Business - No P.O. Box # <b>1427 Chaffee Drive</b>		3. Mailing Address <b>1427 Chaffee Drive</b>			
Suite, Apt. #, etc. <b>Suite 5</b>		Suite, Apt. #, etc. <b>Suite 5</b>			
City & State <b>Titusville, FL</b>		City & State <b>Titusville, FL</b>			
Zip <b>32780</b>		Country <b>USA</b>		Zip <b>32780</b>	
Country <b>USA</b>		Country <b>USA</b>			
6. Name and Address of Current Registered Agent  <b>STEPHAN, TROY W ESQ 11 RIVERSIDE DRIVE, SUITE 202 COCOA, FL 32922</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEB IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>PAYNE, JR., B. RICHARD</b> <b>1185 AUDUBON ROAD</b> <b>MERRITT ISLAND, FL 32953</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>PAYNE, NANCY</b> <b>1185 AUDUBON ROAD</b> <b>MERRITT ISLAND, FL 32953</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			7-21-08 321-385-9087		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		



ATTACHMENT

66015591

1427 Chaffee Drive  
Suite 5  
Titusville, FL 32780

Ph: 321-385-9087  
Fax: 321-385-9088

#P00000036730

July 2, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 8700  
Tallahassee, Florida 32314

To Whom It May Concern:

Please acknowledge that we moved our business and in doing so some of our mail was not delivered and was either returned to the shipper or lost. We did not receive the Notice from your department in a timely manner to avoid paying the late charge can you abate the penalties. This is the first notice that we have received. We moved here in December of 2007 and had numerous foul ups with the mail even though we filed the correct notices with the mail service. I do not know when the notice is usually sent out but in the past we have always paid on time usually in January.

Sincerely,

Rick Payne  
President