2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# P05000038021

Entity Name: MAXWELL MOTIVATION, INC.

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490610
LAWRENCEVILLE, GA 30049

New Mailing Address:

FEI Number: 33-0667817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOUGHTON, SAMUEL A
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: DCEO
Name: MAXWELL, JOHN C
Address: 500 SOUTH FLORIDA AVENUE, STE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: MAXWELL, LARRY
Address: 500 SOUTH FLORIDA AVENUE, STE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: CFO
Name: MAXWELL, LARRY
Address: 500 SOUTH FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: ST
Name: EGGERS, LINDA
Address: 1322 BUFORD DR
City-St-Zip: LAWRENCEVILLE, GA 30049 US

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: LINDA EGGERS ST 01/04/2011

Electronic Signature of Signing Officer or Director Date