

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061114

Entity Name: MOMMIES IN MOTION, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

498 FISHTAIL TERRACE
WESTON, FL 33327

New Principal Place of Business:

2876 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

498 FISHTAIL TERRACE
WESTON, FL 33327

New Mailing Address:

2876 KINSINGTON CIRCLE
WESTON, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, KATHARINE A
498 FISHTAIL TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WAUHOB, JENNIFER
2876 KINSINGTON CIRCLE
WESTON, FL 33332 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: JENNIFER WAUHOB

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DONNELL, KATHARINE A
Address: 498 FISHTAIL TERRACE
City-St-Zip: WESTON, FL 33327

Title: TD (X) Delete
Name: SACKOS, STEVEN
Address: 400 SCHOOL STREET
City-St-Zip: STOUGHTON, MA 02072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAUHOB, JENNIFER
Address: 2876 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER WAUHOB

PD

10/01/2008

Electronic Signature of Signing Officer or Director

Date