

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113509

FILED
Apr 24, 2008
Secretary of State

Entity Name: MOMS IN MOTION INCORPORATED

Current Principal Place of Business:

211 ACME LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

2125 TURKEY RUN
LYNN HAVEN, FL 32444 US

Current Mailing Address:

211 ACME LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

2125 TURKEY RUN
LYNN HAVEN, FL 32444 US

FEI Number: 43-2088544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROW, CASSIDY S
211 ACME LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

CAROW, CASSIDY S
2125 TURKEY RUN
LYNN HAVEN, FL 32444 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAROW, CASSIDY S
Address: 211 ACME LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: CFO () Delete
Name: CAROW, STEVEN J
Address: 211 ACME LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAROW, CASSIDY S
Address: 2125 TURKEY RUN
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: CFO (X) Change () Addition
Name: CAROW, STEVEN J
Address: 2125 TURKEY RUN
City-St-Zip: LYNN HAVEN, FL 32444 US

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: CASSIDY CAROW

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date