

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114015

Entity Name: ECOMOTION TOURS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11255 FORT GEORGE ROAD
JACKSONVILLE, FL

New Principal Place of Business:

11255 FORT GEORGE ROAD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

11255 FORT GEORGE ROAD
JACKSONVILLE, FL

New Mailing Address:

11255 FORT GEORGE ROAD
JACKSONVILLE, FL 32226 US

FEI Number: 83-0437382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELSO, BEN J
501 CENTRE STREET
SUITE 123
FERNANDINA BEACH, FL US

Name and Address of New Registered Agent:

CELSO, BEN J
501 CENTRE STREET
SUITE 123
FERNANDINA BEACH, FL 32034 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARNETT, MAREN
Address: 11255 FORT GEORGE ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VTD () Delete
Name: ARNETT, GREG
Address: 11255 FORT GEORGE ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARNETT, MAREN
Address: 11255 FORT GEORGE ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VTD (X) Change () Addition
Name: ARNETT, GREG
Address: 11255 FORT GEORGE ROAD
City-St-Zip: JACKSONVILLE, FL 32226 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: GREG ARNETT

VTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date