2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049026

Entity Name: RHYTHM IN MOTION, INCORPORATED

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 DEL PRADO BLVD CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3333 DEL PRADO BLVD CAPE CORAL, FL 33904

FEI Number: 51-0579223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTH, GREGORY P
4409 SE 16TH PL UNITS 6 & 7
CAPE CORAL, FL 33904 US

KURTH, GREGORY P
3333 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: GREGORY P KURTH 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KURTH, GREGORY P
 Name:
 KURTH, GREGORY P

 Address:
 4409 SE 16TH PL UNITS 6 & 7
 Address:
 3333 DEL PRADO BLVD

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

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: GREGORY P KURTH D 03/24/2009