2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107876

FILED
May 03, 2010
Secretary of State

Entity Name: LIMOTIONS INC.

Current Principal Place of Business:

2243 CLEVELAND AVE
FORT MYERS, FL 33914

New Principal Place of Business:

Current Mailing Address:

2930 SE 1ST AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-5434009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKL, LARS
2930 SE 1ST AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HACKL, LARS PRES
2930 SE 1ST AVENUE
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: LARS HACKL 05/03/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: HACKL, LARS PRES
Address: 2930 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: LARS HACKL PRES 05/03/2010
Electronic Signature of Signing Officer or Director Date