

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111450

Entity Name: MOTIONGRAPH INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

18395 TAPADERO TER  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

## Current Mailing Address:

18395 TAPADERO TER  
BOCA RATON, FL 33496 US

## New Mailing Address:

FEI Number: 20-5572930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTON, MARCO  
1951 LYONS RD  
101  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

FORTON, MARCO  
18395 TAPADERO TER  
BOCA RATON, FL 33496 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: M

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORTON, MARCO  
Address: 1951 LYONS RD  
City-St-Zip: COCONUT CREEK, FL 33063 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORTON, MARCO  
Address: 18395 TAPADERO TER  
City-St-Zip: BOCA RATON, FL 33496 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: M

M

04/28/2009

Electronic Signature of Signing Officer or Director

Date