

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129468

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: MOTOR MEASUREMENTS, INC.

## Current Principal Place of Business:

100 SOUTH POINTE DRIVE SUITE 1408  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

100 SOUTH POINTE DRIVE SUITE 1408  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-5706052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: DESANTIS, THOMAS J PRESIDE  
Address: 100 SOUTHPOINTE DRIVE #1408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR. ( ) Change (X) Addition  
Name: DESANTIS, THOMAS J SECRETA  
Address: 100 SOUTHPOINTE DRIVE #1408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR. ( ) Change (X) Addition  
Name: DESANTIS, THOMAS J TREASUR  
Address: 100 SOUTHPOINTE DRIVE #1408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR. ( ) Change (X) Addition  
Name: DESANTIS, THOMAS J DIRECTO  
Address: 100 SOUTHPOINTE DRIVE #1408  
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS DESANTIS

PRES

09/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date