

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155959

FILED
Mar 26, 2008
Secretary of State

Entity Name: MANAGEMENT MOTIVATIONS, INC.

Current Principal Place of Business:

2022 LOVELL RD
KNOXVILLE, TN 37932

New Principal Place of Business:

1523 ANDES RD.
KNOXVILLE, TN 37931

Current Mailing Address:

2022 LOVELL RD
KNOXVILLE, TN 37932

New Mailing Address:

1523 ANDES RD.
KNOXVILLE, TN 37931

FEI Number: 20-8089794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA.INC.
390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUSCO, FRANK J
Address: 2022 LOVELL RD
City-St-Zip: KNOXVILLE, TN 37932

Title: D () Delete
Name: FUSCO, DENISE A
Address: 2022 LOVELL RD
City-St-Zip: KNOXVILLE, TN 37932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSCO, FRANK J
Address: 1523 ANDES RD.
City-St-Zip: KNOXVILLE, TN 37931

Title: D (X) Change () Addition
Name: FUSCO, DENISE A
Address: 1523 ANDES RD.
City-St-Zip: KNOXVILLE, TN 37931

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: DENISE A. FUSCO

MM

03/26/2008

Electronic Signature of Signing Officer or Director

Date