2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011112

Entity Name: ATHLETES IN MOTION, INC.

FILED Apr 23, 2009 Secretary of State

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

1885 PALM COVE BLVD 2880 HIDDEN HILLS ROAD

SUITE 109 SUITE 803

DELRAY BEACH, FL 33445 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1885 PALM COVE BLVD 2880 HIDDEN HILLS ROAD

SUITE 109 SUITE 803

DELRAY BEACH, FL 33445 US WEST PALM BEACH, FL 33411 US

FEI Number: 75-3234434 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:

DEUTSCH, HANNON

1885 PALM COVE BLVD

2880 HIDDEN HILLS ROAD

SUITE 108 SUITE 803

DELRAY BEACH, FL 33445 US WEST PALM BEACH, FL 33411 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DEUTSCH, HANNON Name: DEUTSCH, HANNON

 Address:
 1885 PALM COVE BLVD, SUITE 108
 Address:
 2880 HIDDEN HILLS ROAD #803

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: HANNON DEUTSCH PRES 04/23/2009