

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063386

**FILED**  
**Apr 18, 2008**  
**Secretary of State**

**Entity Name:** MOTION FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

11439 SEA GRASS CIRCLE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

11439 SEA GRASS CIRCLE  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 26-0299027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOCHAN, CHARLES D  
8327 NW 8TH WAY  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

MOCHAN, CHARLES D  
11439 SEA GRASS CIR  
BOCA RATON, FL 33498 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOCHAN, CHARLES D  
Address: 8327 NW 8TH WAY  
City-St-Zip: BOCA RATON, FL 33487

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

Title: P (X) Change ( ) Addition  
Name: MOCHAN, CHARLES D  
Address: 11439 SEA GRASS CIR  
City-St-Zip: BOCA RATON, FL 33498

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: CHARLES D. MOCHAN

Electronic Signature of Signing Officer or Director

PRES

04/18/2008

Date