

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