2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042098

Entity Name: MOTION SYNDICATE INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23 PRESCOTT LANE PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 23 PRESCOTT LANE PALM COAST, FL 32164 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, EDEN 23 PRÉSCOTT LANE PALM COAST, FL 32164 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOTO, EDEN Name: Name: 23 PRESCOTT LANE Address: Address: City-St-Zip: PALM COAST, FL 321364 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition SOTO, DIANNE Name: Name: 23 PRESCOTT LANE Address: Address: PALM COAST, FL 32164 US City-St-Zip: City-St-Zip:

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: EDEN SOTO P 03/18/2009