

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078125

FILED
Apr 27, 2009
Secretary of State

Entity Name: INMOTION INTERACTIVE INC.

Current Principal Place of Business:

90 EDGEWATER DR.
#909
CORAL GABLES, FL 33133

New Principal Place of Business:

677 NE 24TH ST.
#405
MIAMI, FL 33137

Current Mailing Address:

90 EDGEWATER DR.
#909
CORAL GABLES, FL 33133

New Mailing Address:

677 NE 24TH ST.
#405
MIAMI, FL 33137

FEI Number: 26-3290796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, BRIAN
90 EDGEWATER DR.
#909
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

DONAHUE, BRIAN
677 NE 24TH ST.
#405
MIAMI, FL 33137 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DONAHUE, BRIAN
Address: 90 EDGEWATER DR. #909
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONAHUE, BRIAN
Address: 677 NE 24TH ST. #405
City-St-Zip: MIAMI, FL 33137

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: BRIAN DONAHUE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date