

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020050

FILED
May 04, 2010
Secretary of State

Entity Name: OM IN MOTION, INC.

Current Principal Place of Business:

243 SW 179TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

243 SW 179TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4391277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQQ, PREETI V
243 SW 179TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: HAQQ, PRETTI V
Address: 243 SW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VS
Name: VASWANI, JAYA
Address: 243 SW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: PREETI HAQQ

PT

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date