

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000020050

Entity Name: OM IN MOTION, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**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:**

1248 S. RIMPAU BLVD  
LOS ANGELES, CA 90019

FEI Number: 26-4391277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

HAQQ, PREETI V SR.  
243 SW 179TH AVENUE  
PEMBROKE PINES, FL 33029 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: PREETI HAQQ

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VS  
Name: VASWANI, JAYA V JR.  
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date