

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052971

FILED
Feb 06, 2012
Secretary of State

Entity Name: MATHNMOTION INC.

Current Principal Place of Business:

2231 NW 79TH AVENUE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2231 NW 79TH AVENUE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-1740686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL A
17334 NW 62 COURT
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILKS, FREEMAN
Address: 2231 NW 79TH AVENUE
City-St-Zip: SUNRISE, FL 33322 US

Title: CH A
Name: WILLIAMS, HORACE DR.
Address: 10540 N.W. 71ST PLACE
City-St-Zip: TAMARAC, FL 33321 US

Title: M
Name: HAMILTON, TRUDY
Address: 3110 N.W. 88 AVE
City-St-Zip: SUNRISE, FL 33351 US

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: FREEMAN WILKS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date