

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027386

Entity Name: MOTIVATIVE POWER INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

172 CORDOVA ST
2
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 1083
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

172 CORDOVA ST
9
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 80-0569700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, PETER
172 CORDOVA ST
2
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SHAFFER, PETER
172 CORDOVA ST
9
ST. AUGUSTINE, FL 32084 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAFFER, PETER
Address: P.O. BOX 1083
City-St-Zip: ST. AUGUSTINE, FL 32085

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: PETER SHAFFER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date