2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100757

Entity Name: THE FUN MOVEMENT, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 W. BEACH PL 1120 E. KENNDY BLVD #11-11 TAMPA, FL 33606 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

211 W. BEACH PL 1120 E. KENNDY BLVD #11-11 #3 TAMPA, FL 33602 US

TAMPA, FL 33606

FEI Number: 45-1146202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KEMP, KEITH A
 KEMP, KEITH A

 211 W. BEACH PL
 1120 E KENNEDY BLVD UNIT 1111

 #3
 TAMPA, FL 33602 US

TAMPA, FL 33606 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: KEITH KEMP 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MCCARTY, KALEB D

Address: 1120 E KENNEDY BLVD UNIT 1111

City-St-Zip: TAMPA, FL 33602 US

Title: CEO

Name: KEMP, KEITH A

Address: 1120 E. KENNDY BLVD #11-11 City-St-Zip: TAMPA, FL 33602 US

Title: CEO

Name: MCCARTY, KALEB

Address: 1120 E. KENNDY BLVD #11-11

City-St-Zip: TAMPA, FL 33602 US

Title: CEO

Name: MCCARTY, KALEB

Address: 1120 E. KENNDY BLVD #11-11

City-St-Zip: TAMPA, FL 33602 US

Title: CEO

Name: MCCARTY, KALEB

Address: 1120 E. KENNDY BLVD #11-11 City-St-Zip: TAMPA, FL 33602 US

Title: CEO

Name: MCCARTY, KALEB

Address: 1120 E. KENNDY BLVD #11-11 City-St-Zip: TAMPA, FL 33602 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: KALEB MCCARTY CEO 04/25/2011