

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097008

Entity Name: INMOTION STUDIOS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE RD., #401
PALM HARBOR, FL 34685

New Principal Place of Business:

3833 SIENA LANE
PALM HARBOR, FL 34685

Current Mailing Address:

36181 EAST LAKE RD., #401
PALM HARBOR, FL 34685

New Mailing Address:

3833 SIENA LANE
PALM HARBOR, FL 34685

FEI Number: 45-3761833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, LORNA J
36181 EAST LAKE RD., #401
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

PIERCE, LORNA J
3833 SIENA LANE
PALM HARBOR, FL 34685 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, MATTHEW J
Address: 3833 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: PIERCE, LORNA J
Address: 3833 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

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: LORNA PIERCE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date