

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083006

FILED
Apr 26, 2010
Secretary of State

Entity Name: MOTIVATING GRAPHICS, INC.

Current Principal Place of Business:

3100 EAGLE PARKWAY
FORT WORTH, TX 76177

New Principal Place of Business:

Current Mailing Address:

3100 EAGLE PARKWAY
FORT WORTH, TX 76177

New Mailing Address:

FEI Number: 65-0617372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A
ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 334310000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARK, RAY G
Address: 9894 BOAT CLUB ROAD
City-St-Zip: FORT WORTH, TX 76179

Title: VP
Name: CLARK, RAY C
Address: 12625 LAKEVIEW COURT
City-St-Zip: FORT WORTH, TX 76179

Title: VP
Name: CLARK, TIMOTHY G
Address: 12609 LAKE SHORE COURT
City-St-Zip: FORT WORTH, TX 76179

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: RAY G. CLARK

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date