

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000083006

Entity Name: MOTIVATING GRAPHICS, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**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

**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: 12341 FAIRWAY MEADOWS  
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

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date