

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088512

FILED
Apr 11, 2012
Secretary of State

Entity Name: IN MOTION, INC.

Current Principal Place of Business:

939 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

3731 NE 30 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1390 S OCEAN BLVD
3B
POMPANO BEACH, FL 33062

FEI Number: 65-0623190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWELL DUNN, SUZANNE
3731 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 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: POD
Name: DUNN, SUZANNE L
Address: 1390 S OCEAN BLVD 3B
City-St-Zip: POMPANO BEACH, FL 33062

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: SUZANNE DUNN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date