

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001875

Entity Name: MOTION DESIGNS, INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 985
DESTIN, FL 32540

New Principal Place of Business:

7742 NAVARRE PARKWAY SUITE 110
NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 985
DESTIN, FL 32540

New Mailing Address:

7742 NAVARRE PARKWAY SUITE 110
NAVARRE, FL 32566

FEI Number: 59-3498648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, BEN A
7742 NAVARRE PARKWAY SUITE 110
NAVARRE, FL 32566 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REESE, BEN A
Address: 7742 NAVARRE PARKWAY, SUITE 110
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN A. REESE

D

06/28/2009

Electronic Signature of Signing Officer or Director

Date