

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105724

Entity Name: ENGINEERED MOTION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2568 JARDIN DRIVE
WESTON, FL 33327

New Principal Place of Business:

1819 SE 17TH STREET
807
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2568 JARDIN DRIVE
WESTON, FL 33327

New Mailing Address:

1819 SE 17TH STREET
807
FORT LAUDERDALE, FL 33316

FEI Number: 59-3543485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, TERRIS R
2568 JARDIN DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LEE, TERRIS R
1819 SE 17TH STREET
807
FORT LAUDERDALE, FL 33316 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, TERRIS R
Address: 1819 SE 17TH STREET, #807
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST
Name: LEE, MARY C
Address: 1819 SE 17TH STREET, # 807
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY C. LEE

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date