

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095704

Entity Name: C.P. MOTION, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

6885 SW 58 PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6885 SW 58 PLACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0969295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISBEIN, RAYMOND
%CP MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WEISBEIN, RAYMOND
CP MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143 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: RAYMOND WEISBEIN

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WEISBEIN, RAYMOND
Address: 6885 SW 58 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: WEISBEIN, RAYMOND
Address: 6885 SW 58 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: RAYMOND WEISBEIN

PCEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date