

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06914

FILED
Jan 22, 2009
Secretary of State

Entity Name: KIDS IN MOTION, INC.

Current Principal Place of Business:

11246 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11246 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0226349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DONNA
11246 WILES RD
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURKE, DONNA,
Address: 11246 WILES RD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURKE, DONNA,
Address: 11246 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: DONNA BURKE

PSD

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date