

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001283

FILED
Apr 13, 2009
Secretary of State

Entity Name: MOVE SALES, INC.

Current Principal Place of Business:

30700 RUSSELL RANCH ROAD
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

Current Mailing Address:

30700 RUSSELL RANCH ROAD
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

FEI Number: 52-2284225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: LONG, W. MICHAEL
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: P () Delete
Name: BORENSTEIN, LORNA M
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T () Delete
Name: BELOTE, LEWIS III
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: EVGC () Delete
Name: CALLFIELD, JAMES S
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERKOWITZ, STEVEN H
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: EVGC (X) Change () Addition
Name: CAULFIELD, JAMES S
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: CFO (X) Change () Addition
Name: BELOTE, LEWIS R III
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D (X) Change () Addition
Name: CAULFIELD, JAMES S
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D () Change (X) Addition
Name: BERKOWITZ, STEVEN H
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D () Change (X) Addition
Name: BELOTE, LEWIS R III
Address: 30700 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: LEWIS R. BELOTE, III

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

Date