

1.) CORPORATION NAME:

MOTION INDUSTRIES, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0339277**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1605 ALTON RD

CITY/ST/ZIP: BIRMINGHAM, AL 35210

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: WILLIAM J STEVENS TITLE: PRESIDENT ADDRESS: 1605 ALTON ROAD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35210</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: G HAROLD DUNAWAY JR TITLE: VP/S ADDRESS: 1605 ALTON ROAD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35210</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: J MARVIN WALKER TITLE: VICE PRESIDENT ADDRESS: 1605 ALTON ROAD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35210</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL D HARPER TITLE: TREASURER ADDRESS: 1605 ALTON ROAD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35210</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS C GALLAGHER TITLE: DIRECTOR ADDRESS: 2999 CIRLE 75 PKWY CITY/ST/ZIP/CO: ATLANTA, GA 30339</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JERRY W NIX TITLE: DIRECTOR ADDRESS: 2999 CIRCLE 75 PKWY CITY/ST/ZIP/CO: ATLANTA, GA 30339</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J MARVIN WALKER	J MARVIN WALKER, VICE	7/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.