

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004612

Entity Name: E-MARKETING, INC. OF GEORGIA

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

117 PORTOFINO DRIVE
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

117 PORTOFINO DRIVE
NORTH VENICE, FL 34275

New Mailing Address:

FEI Number: 58-2388380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
117 PORTOFINO DRIVE
NORTH VENICE, FL 34275 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: PC () Delete
Name: SAMMONS, MICHAEL P
Address: 15959 E. ABERDEEN
City-St-Zip: CENTENNIAL, CO 80016

Title: SD () Delete
Name: GOLDBERG, MICHAEL
Address: 117 PORTOFINO DRIVE
City-St-Zip: NORTH VENICE, FL 34275

Title: TD () Delete
Name: GOLDBERG, SUSAN
Address: 117 PORTOFINO DRIVE
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN GOLDBERG

CFO

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date