2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004612

Entity Name: E-MARKETING, INC. OF GEORGIA

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 NE 190TH ST STE 1016 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190TH ST STE 1016 AVENTURA, FL 33180

FEI Number: 58-2388380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, MICHAEL 3330 NE 190TH ST STE 1016 AAVENTURA, FL 33180 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC

Name: SAMMONS, MICHAEL P Address: 15959 E. ABERDEEN City-St-Zip: CENTENNIAL, CO 80016

Title: SD

 Name:
 GOLDBERG, MICHAEL

 Address:
 3330 NE 190TH ST #1016

 City-St-Zip:
 AVENTURA, FL 33180

Title: TD

Name: GOLDBERG, SUSAN Address: 3330 NE 190TH #1016 City-St-Zip: AVENTURA, FL 33180

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: SUSAN GOLDBERG CFO 04/17/2012