

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004833

FILED
Jan 24, 2011
Secretary of State

Entity Name: EMERIK PROPERTIES CORP.

Current Principal Place of Business:

9440 SANTA MONICA BLVD
SUITE 705
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

9440 SANTA MONICA BLVD
SUITE 705
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 95-2836935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLAZER, ERIKA J.
Address: 9440 SANTA MONICA BLVD SUITE 705
City-St-Zip: BEVERLY HILLS, CA 90210

Title: TS
Name: MALMGREN, ARTHUR G.
Address: 9440 SANTA MONICA BLVD SUITE 705
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CD
Name: GLAZER, EMERSON V.
Address: 9440 SANTA MONICA BLVD SUITE 705
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VD
Name: JONES, JAMES A
Address: 21320 HAWTHORNE BLVD SUITE 218
City-St-Zip: TORRANCE, CA 90503

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: ART MALMGREN

TS

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date