

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39343

Entity Name: ROY EMERSON, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O ROY EMERSON
2221 ALTA VISTA DR.
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BLVD
2226
AVENTURA, FL 33160 US

New Mailing Address:

C/O ROY EMERSON
2221 ALTA VISTA DR.
NEWPORT BEACH, CA 92660

FEI Number: 59-2465245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, ROY
18205 BISCAYNE BLVD
2226
AVENTURA, FL 33160 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: DP
Name: EMERSON, ROY .S
Address: 18205 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: ROY EMERSON INC

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date