

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39343

FILED
Mar 29, 2012
Secretary of State

Entity Name: ROY EMERSON, INC.

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:

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

New Mailing Address:

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 EMERON

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date