

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 26, 2010
Secretary of State**

DOCUMENT# P03000007360

Entity Name: EMS INTERNATIONAL, INC.

Current Principal Place of Business:

1929 N.W. 169TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1929 N.W. 169TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 06-1673490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMO, MARIA L PSTD
1929 N.W. 169TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FUMO-WITCHIE, MARIA L PSTD
1929 N.W. 169TH AVENUE
PEMBROKE PINES, FL 33028 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.

SIGNATURE: MARIA FUMO-WITCHIE

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FUMO-WITCHIE, MARIA L PSTD
Address: 1929 N.W. 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIA FUMO-WITCHIE

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date