

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2010
Secretary of State**

DOCUMENT# P07000036869

Entity Name: EMCO NORTH AMERICA, INC.

Current Principal Place of Business:

775 SOUTH MASHTA DR.
KEY BSICAYNE, FL 33149

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 202
MIAMI, FL 33131

Current Mailing Address:

775 SOUTH MASHTA DR.
KEY BSICAYNE, FL 33149

New Mailing Address:

1110 BRICKELL AVE.
SUITE 202
MIAMI, FL 33131

FEI Number: 20-8982441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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: EVP
Name: DRILL, HARVEY
Address: 1110 BRICKELL AVE, SUITE 202
City-St-Zip: MIAMI, FL 33131

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: HARVEY DRILL

EVP

06/22/2010

Electronic Signature of Signing Officer or Director

Date