

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004524

Entity Name: EM1, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

22 VIA DE LUNA DR.
1202
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

1580 WHISPER BAY BLVD
GULF BREEZE, FL 32563 US

Current Mailing Address:

100 7TH STREET
301
PITTSBURGH, PA 15222

New Mailing Address:

7 MESCAL LANE EAST
MORGANTOWN, WV 26501

FEI Number: 27-1695334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAFFEY, EVAN W
22 VIA DE LUNA DR.
1202
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

MEHAFFEY, EVAN W
1580 WHISPER BAY BLVD
GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEHAFFEY, EVAN W
Address: 1580 WHISPER BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

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: EVAN MEHAFFEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date