

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010429

FILED
Jan 04, 2008
Secretary of State

Entity Name: EMERY MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

2151 E SEMORAN BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 161569
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 59-3174634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, DONALD R
2151 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

EMERY, DONALD R
3525 WEST KELLY PARK RD
APOPKA, FL 32712 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERY, DONALD R
Address: 3525 WEST KELLY PARK RD
City-St-Zip: APOPKA, FL 32712 US

Title: SEC () Delete
Name: EMERY, ANNETTE M
Address: 3525 W KELLY PARK RD
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD R EMERY

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date