

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018561

FILED
Mar 14, 2011
Secretary of State

Entity Name: EMERSON CONSULTING GROUP, INC.

Current Principal Place of Business:

922 BRAY ST
DALLAS, TX 75104

New Principal Place of Business:

Current Mailing Address:

922 BRAY ST
CEDAR HILL, TX 75104

New Mailing Address:

FEI Number: 65-0815843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JOHN
20401 NW 2ND AVENUE #106
MIAMI, FL 33169 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: PSTD
Name: MONTGOMERY, JOHN
Address: 922 BRAY ST
City-St-Zip: CEDAR HILL, TX 75104

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: JOHN MONTGOMERY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date