

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004524

Entity Name: EM1, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

390 FRONTIER ST.
STAR CITY, WV 26505 US

New Mailing Address:

100 7TH STREET
301
PITTSBURGH, PA 15222

FEI Number: 27-1695334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: P
Name: MEHAFFEY, EVAN W
Address: 22 VIA DE LUNA DR. 1202
City-St-Zip: PENSACOLA BEACH, FL 32561 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 W. MEHAFFEY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date