

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004524

Entity Name: EM1, INC.

Current Principal Place of Business:

1580 WHISPER BAY BLVD
GULF BREEZE, FL 32563

Current Mailing Address:

101 ADELE COURT
PITTSBURGH, PA 15229 US

FEI Number: 27-1695334

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

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

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date