

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018561

Entity Name: EMERSON CONSULTING GROUP, INC.

Current Principal Place of Business:

922 BRAY ST
DALLAS, TX 75104

Current Mailing Address:

922 BRAY ST
CEDAR HILL, TX 75104

FEI Number: 65-0815843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTGOMERY, JOHN
20401 NW 2ND AVENUE #106
MIAMI, FL 33169 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 PSTD
Name MONTGOMERY, JOHN
Address 922 BRAY ST
City-State-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

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date