2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374747

FILED Jan 17, 2011 Secretary of State

Entity Name: EMERALD EQUITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

% NED F. SINDER 3310 BAYOU ROAD LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

% NED F. SINDER 3310 BAYOU ROAD LONGBOAT KEY, FL 34228

FEI Number: 59-1353070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINDER, NED F 3310 BAYOU RD LONGBOAT KEY, FL 34228 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SINDER, NED F Address: 3310 BAYOU RD City-St-Zip: LONGBOAT KEY, FL

Title: VSTD

Name: BROCHIN, LORI

Address: 1595 BRANDON HALL DRIVE

City-St-Zip: ATLANTA, GA 30350

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: NED F SINDER PD 01/17/2011