## 2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F03000000917 05-02-2008 90124 023 \*\*\*150.00 1. Entity Name EMG EAST, INC. Principal Place of Business Mailing Address 1471PARTNERSHIP DRIVE 34300 LAKELAND BLVD EASTLAKE, OH 44095 GREEN BAY, WI 54304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1471 PARTNERSHIP DCIVE Suite. Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 03172008 Cho-P City & State Applied For 4. FEI Number City & State 11-3665950 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title & applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ■ Addition TITLE TITLE Change NAME WALLACE, WILLIAM NAME STREET ADDRESS 34300 LAKELAND BLVD STREET ADDRESS CITY-ST-ZIP EASTLAKE, OH 44095 CITY-ST-ZiP T 375 Delete TITLE BUE ☐ Change Addition KLEIN, JOEL NAME STREET ADDRESS 34300 LAKELAND BLVD STREET ADDRESS CITY-ST-ZIP EASTLAKE, OH 44095 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CORRIGAN, PATTON R NAME NAME STREET ADDRESS 781 NORTH STREET STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06831 Cify-ST-ZIP THIE ☐ Defete TITLE ☐ Change Addition NAME TESSLER, EVAN S NAME STREET ADDRESS 781 NORTH STREET STREET ADDRESS CITY-ST-7/P GREENWICH, CT 06831 CHY-SI-ZP Delete TITLE TITLE Change Addition WALLACE, KATHLEEN STREET ADDRESS 34300 LAKELAND BLVD STREET ADDRESS CITY-ST-7/P EASTLAKE, OH 44095 CHIV-ST-ZP TITLE **VPCF** Defete Change Addition TITLE LUEDKE, SCOTT NAME NAME STREET ADDRESS 1471 PARTNERSHIP DR STREET ADDRESS GREEN BAY, WI 54304 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-25-08

Date

920-337-9800

Davime Phone #

**FILED**