2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# F03000004707

Entity Name: EMERGIN, INC.

Current Principal Place of Business:

6400 CONGRESS AVE., STE. 1050
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVE., STE. 1050
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0616657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: MCNEAL, MICHAEL A
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete
Name: HAGER, WILLIAM D
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete
Name: ADAMS, SCOTT
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete
Name: KLINE, JEFFREY
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: FELCYN, JAMES J
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: FLIPPO, ROBERT
Address: 6400 CONGRESS AVE., STE 1050
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: PAMELA, DUNLAP L
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: D (X) Change ( ) Addition
Name: PAMELA, DUNLAP L
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: JOSEPH, INNAMORATI E
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL CAVANAUGH VP 06/18/2009

Electronic Signature of Signing Officer or Director Date