

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006188

FILED
Mar 11, 2010
Secretary of State

Entity Name: EMERGE TECHNOLOGIES SOUTH FLORIDA, INC.

Current Principal Place of Business:

44 W. JEFFRYN BLVD.
SUITE K
DEER PARK, NY 11729

New Principal Place of Business:

Current Mailing Address:

17 BRANDYWINE DRIVE
DEER PARK, NY 11729

New Mailing Address:

44 W. JEFFRYN BLVD
SUITE K
DEER PARK, NY 11729

FEI Number: 11-2905256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD
Name: MEYN, ERIC
Address: 690 GUY LOMBARDO AVENUE
City-St-Zip: FREEPORT, NY 11520

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: ERIC MEYN

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date