

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: EMI ENTERTAINMENT MANAGEMENT, INC.

Current Principal Place of Business:

385 OAKVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C2-385
DELRAY BEACH, FL 33483

Current Mailing Address:

385 OAKVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C2-385
DELRAY BEACH, FL 33483

FEI Number: 91-2100719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALESMAN, DARILYN L
385 OAKVIEW DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TALESMAN, DARILYN L
777 E. ATLANTIC AVENUE
SUITE C2-385
DELRAY BEACH, FL 33483 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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALESMAN, DARILYN L
Address: 777 E. ATLANTIC AVENUE, SUITE C2-385
City-St-Zip: DELRAY BEACH, FL 33483

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: DARILYN L. TALESMAN

P/D

04/09/2011

Electronic Signature of Signing Officer or Director

Date