

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004698

Entity Name: EMLICITY, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

9851 IRVINE CENTER DR
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

9851 IRVINE CENTER DR
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0680357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: C. WAKEFIELD

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: TANON, VICTOR
Address: 2000 AVENIDA SALVADOR
City-St-Zip: SAN CLEMENTE, CA 92672

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: TANON, VICTOR
Address: 9851 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

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: VICTOR S. TANON

PSTC

03/20/2009

Electronic Signature of Signing Officer or Director

Date