

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000672

Entity Name: THE EMO AGENCY, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

400 ROSEDALE COURT
WARRENTON, VA 20186

New Principal Place of Business:

Current Mailing Address:

400 ROSEDALE COURT
WARRENTON, VA 20186

New Mailing Address:

FEI Number: 54-1536431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D PC
1267 BERKSHIRE LANE
STE 200
TARPON SPRINGS, FL 34688 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: PD () Delete
Name: BOPP, ELEANOR S
Address: 11004 LEES MILL ROAD
City-St-Zip: REMINGTON, VA 22734

Title: SD () Delete
Name: HALL, MARTHA A
Address: 350 WHITE FENCE LANE
City-St-Zip: MILL SPRINGS, NC 28756

Title: TD () Delete
Name: MORAN, DENNIS MICHAEL
Address: 1317 NORTH SAN FERNANDO BLVD
City-St-Zip: BURBANK, CA 91504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELEANOR SUE BOPP

PD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date