2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000672

Entity Name: THE EMO AGENCY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ROSEDALE COURT WARRENTON, VA 20186

Current Mailing Address: New Mailing Address:

400 ROSEDALE COURT WARRENTON, VA 20186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D PC 1267 BERKSHIRE LANE STE 200 TARPON SPRINGS, FL 34688 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOPP, ELEANOR SUE
Address: 11004 LEES MILL ROAD
City-St-Zip: REMINGTON, VA 22734

Title: SD

Name: HALL, MARTHA A
Address: 350 WHITE FENCE LANE
City-St-Zip: MILL SPRINGS, NC 28756

Title: TD

Name: MORAN, DENNIS MICHAEL

Address: 1317 NORTH SAN FERNANDO BLVD

City-St-Zip: BURBANK, CA 91504

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: ELEANOR SUE BOPP PRES 01/06/2012