

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004612

Entity Name: E-MARKETING, INC. OF GEORGIA

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

117 PORTOFINO DRIVE
NORTH VENICE, FL 34275

New Principal Place of Business:

3330 NE 190TH ST
STE 1016
AVENTURA, FL 33180

Current Mailing Address:

117 PORTOFINO DRIVE
NORTH VENICE, FL 34275

New Mailing Address:

3330 NE 190TH ST
STE 1016
AVENTURA, FL 33180

FEI Number: 58-2388380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
117 PORTOFINO DRIVE
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
3330 NE 190TH ST
STE 1016
AAVENTURA, FL 33180 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SAMMONS, MICHAEL P
Address: 15959 E. ABERDEEN
City-St-Zip: CENTENNIAL, CO 80016

Title: SD
Name: GOLDBERG, MICHAEL
Address: 3330 NE 190TH ST #1016
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: GOLDBERG, SUSAN
Address: 3330 NE 190TH #1016
City-St-Zip: AVENTURA, FL 33180

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: SUSAN GOLDBERG

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date