

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006258

FILED
Mar 26, 2008
Secretary of State

Entity Name: EMERY HOLDING OF DELAWARE, INC.

Current Principal Place of Business:

1450 AMERICAN LANE, #1525
SCHAUMBURG, IL 60173

New Principal Place of Business:

27599 RIVERVIEW CENTER BLVD.
SUITE 100
BONITA SPRINGS, FL 34134

Current Mailing Address:

1450 AMERICAN LANE, #1525
SCHAUMBURG, IL 60173

New Mailing Address:

27599 RIVERVIEW CENTER BLVD.
SUITE 100
BONITA SPRINGS, FL 34134

FEI Number: 74-3242836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, WALTER D
27599 RIVERVIEW CENTER BLVD., #100
BONITA SPRINGS, FL 34134 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: HARDY, WALTER D
Address: 27599 RIVERVIEW CENTER BLVD., #100
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST () Delete
Name: WIGGS, WILLIAMS H
Address: 1450 AMERICAN LANE, #1525
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: WIGGS, WILLIAM H
Address: 1450 AMERICAN LANE, #1525
City-St-Zip: SCHAUMBURG, IL 60173

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: WALTER D HARDY

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date