2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# F08000000340

Entity Name: EMS GROUP USA, INC.

Current Principal Place of Business:

2000 BERING DR, 600
HOUSTON, TX 77057

New Principal Place of Business:

2000 BERING DR, #600
HOUSTON, TX 77057

Current Mailing Address:

2000 BERING DR, 600
HOUSTON, TX 77057

New Mailing Address:

2000 BERING DR, #600
HOUSTON, TX 77057

FEI Number: 26-0511095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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:	DP ( ) Delete
Name:	NESLER, TIM H
Address:	2100 W LOOP S STE 1450
City-St-Zip:	HOUSTON, TX 77027

Title:	CFOD ( ) Delete
Name:	SCHNITZER, HARVEY L
Address:	2100 W LOOP S STE 1450
City-St-Zip:	HOUSTON, TX 77027

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEOD (X) Change ( ) Addition
Name:	NESLER, TIM H
Address:	20000 BERING DRIVE #600
City-St-Zip:	HOUSTON, TX 77057

Title:	CFOD (X) Change ( ) Addition
Name:	SCHNITZER, HARVEY L
Address:	2000 BERING DRIVE #600
City-St-Zip:	HOUSTON, TX 77057

Title:	COO ( ) Change (X) Addition
Name:	TOMPKINS, ROBERT
Address:	2000 BERING DR. #600
City-St-Zip:	HOUSTON, TX 77057

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: JON SIMUNEK VP 02/06/2009
Electronic Signature of Signing Officer or Director Date