

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000340

Entity Name: EMS GROUP USA, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2000 BERING DR, #600
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

2000 BERING DR, #600
HOUSTON, TX 77057

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NESLER, TIM H
Address: 20000 BERING DRIVE #600
City-St-Zip: HOUSTON, TX 77057

Title: COOD
Name: SCHNITZER, HARVEY L
Address: 2000 BERING DRIVE #600
City-St-Zip: HOUSTON, TX 77057

Title: CFO
Name: COZBY, ANDREW
Address: 2000 BERING DR. #600
City-St-Zip: HOUSTON, TX 77057

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: J. SIMUNEK

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date