

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004155

FILED
Jan 13, 2012
Secretary of State

Entity Name: EMERALD GROUP PUBLISHING INC.

Current Principal Place of Business:

119 MOUNT AUBURN STREET
SUITE 400
CAMBRIDGE, MA 02138

New Principal Place of Business:

84 SHERMAN STREET
CAMBRIDGE, MA 02140

Current Mailing Address:

C/O SOSEMAN LAW FIRM, 875 N. MICHIGAN AVE.
SUITE 3950
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 42-1765447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: C
Name: FOJT, MARTIN
Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: D
Name: MUMTAZ, SHARIQ
Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: ST
Name: HARDY, MALCOLM C
Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: DP
Name: BEVAN, RICHARD
Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: D
Name: WAMAE, DEANNA
Address: 119 MOUNT AUBURN STREET, SUITE 400
City-St-Zip: CAMBRIDGE, MA 02138 US

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: MALCOM C. HARDY

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date