

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000773

Entity Name: EMM REALTY CORP.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

4 SUTTON DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4 SUTTON DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 13-6616664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIN, ROBERT C
4 SUTTON DRIVE
BOYNTON BEACH, FL 33436 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
Name: LAPIN, ROBERT
Address: 4 SUTTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD
Name: LAPIN, HELENE G
Address: 4 SUTTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT C. LAPIN

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date