2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003792

Entity Name: EMBA NET (US) CORPORATION

FILED Jul 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 EAST WOODFIELD ROAD SUITE 240 SCHAUMBURG, IL 60173

Current Mailing Address: New Mailing Address:

1000 EAST WOODFIELD ROAD SUITE 240 SCHAUMBURG, IL 60173

FEI Number: 86-0870537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 US

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: [

Name: DREW, JOHN

Address: 112 NORTH CURRY STREET City-St-Zip: CARSON CITY, NV 89703

Title: F

Name: FIRENG, STEVE

Address: 112 NORTH CURRY STREET City-St-Zip: CARSON CITY, NV 89703

Title: T

 Name:
 DONOGHUE, PATRICK

 Address:
 112 NORTH CURRY STREET

 City-St-Zip:
 CARSON CITY, NV 89703

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: PATRICK DONOGHUE CFO 07/16/2010