

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001249

FILED
Jan 06, 2011
Secretary of State

Entity Name: EMERSON RETAIL SERVICES, INC.

Current Principal Place of Business:

1640 AIRPORT ROAD
SUITE 109
KENNESAW, GA 30144

New Principal Place of Business:

1640 AIRPORT ROAD
SUITE 104
KENNESAW, GA 30144 US

Current Mailing Address:

1640 AIRPORT ROAD
SUITE 109
KENNESAW, GA 30144

New Mailing Address:

1640 AIRPORT ROAD
SUITE 104
KENNESAW, GA 30144 US

FEI Number: 43-1890283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRDR
Name: DUNSON, MARK D
Address: 1640 AIRPORT ROAD SUITE 104
City-St-Zip: KENNESAW, GA 30144 US

Title: ASEC
Name: WESTMAN, TIMOTHY G
Address: 8000 WEST FLORISSANT
City-St-Zip: ST. LOUIS, MO 63136 US

Title: DIR
Name: PURVIS, EDGAR M
Address: 1675 WEST CAMPBELL ROAD
City-St-Zip: SIDNEY, OH 45365 US

Title: SCDR
Name: SPERINO, JOHN A
Address: 1675 WEST CAMPBELL ROAD
City-St-Zip: SIDNEY, OH 45365 US

Title: VPFN
Name: KIEFFER, SCOTT
Address: 1640 AIRPORT ROAD SUITE 104
City-St-Zip: KENNESAW, GA 30144 US

Title: TREA
Name: RABE, DAVID J
Address: 8000 WEST FLORISSANT
City-St-Zip: ST. LOUIS, MO 63136 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: RAY J WEBER, SR TAX ANALYST

CPA

01/06/2011

Electronic Signature of Signing Officer or Director

Date