

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001766

FILED
Jan 23, 2012
Secretary of State

Entity Name: EMERSON CONSULTANTS, INC.

Current Principal Place of Business:

15 OLD LITTLEWORTH ROAD
DOVER, NH 03820

New Principal Place of Business:

Current Mailing Address:

15 OLD LITTLEWORTH ROAD
DOVER, NH 03820

New Mailing Address:

FEI Number: 87-0779552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMERSON, WILLIAM
138 TERYL ROAD
NAPLES, FL 34112 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: DVP
Name: EMERSON, WILLIAM
Address: 15 OLD LITTLEWORTH ROAD
City-St-Zip: DOVER, NH 03820

Title: P
Name: EMERSON, DOROTHY
Address: 15 OLD LITTLEWORTH ROAD
City-St-Zip: DOVER, NH 03820

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: WILLIAM EMERSON

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date