

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004412

Entity Name: EMERALD CM, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

794 VENTURA SR SUITE A
AURORA, CO 80011

New Principal Place of Business:

Current Mailing Address:

794 VENTURA SR SUITE A
AURORA, CO 80011

New Mailing Address:

FEI Number: 84-0992950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, BOBBI
1012 TANNER RD
PLANT CITY, FL 33567 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: P
Name: CULLENS, CHARLES
Address: 21983 E HERITAGE PKWY
City-St-Zip: AURORA, CO 80016

Title: S
Name: CULLENS, CRISTINA
Address: 21983 E HERITAGE PKWY
City-St-Zip: AURORA, CO 80016

Title: T
Name: GILMORE, TERENCE
Address: 23931 E EASTER PLACE
City-St-Zip: AURORA, CO 80016

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: CHARLES W. CULLENS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date