2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61499

FILED Apr 12, 2010 Secretary of State

Entity Name: E. M. S. MANAGEMENT, INC.

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

3201 NW 26TH COURT BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

3201 NW 26TH COURT BOCA RATON, FL 33434 US

FEI Number: 59-2237945 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:

STRATI, ELIE 3201 NW 26TH COURT BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM

Name: STRATI, ELIE

Address: 3201 NW 26TH COURT City-St-Zip: BOCA RATON, FL

Title: ST

Name: STRATI, MARCELLE Address: 3201 NW 26TH CT City-St-Zip: BOCA RATON, FL

Title: VP

Name: STRATI, ALAIN Address: 306 INGLEWOOD DR

City-St-Zip: TORONTO, ONTARIO, CA M4T1J5

Title: CD

Name: STRATI, ERICK

Address: 6920 SOUTH GRANDE DR City-St-Zip: BOCA RATON, FL 33433

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: ELIE STRATI PRES 04/12/2010