

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002456

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: EMKAY, INC.

**Current Principal Place of Business:**

805 W. THORNDALE AVE  
ITASCA, IL 60143

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: MICHELLE MURPHY  
805 W. THORNDALE AVENUE  
ITASCA, IL 60143

**New Mailing Address:**

FEI Number: 36-2089149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
C/O 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: CEO  
Name: GREG, TEPAS  
Address: 805 W. THORNDALE AVE  
City-St-Zip: ITASCA, IL 60143

Title: VP  
Name: CHRIS, TEPAS  
Address: 805 W. THORNDALE AVE  
City-St-Zip: ITASCA, IL 60143

Title: VP  
Name: ANDY, VELLA  
Address: 805 W THORNDALE AVE  
City-St-Zip: ITASCA, IL 60143

Title: VP  
Name: GREG, DEPACE  
Address: 805 W THORNDALE AVE  
City-St-Zip: ITASCA, IL 60143

Title: AS  
Name: MURPHY, MICHELLE E AST SCY  
Address: 805 W THORNDALE AVE  
City-St-Zip: ITASCA, IL 60143 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: MICHELLE MURPHY

AS

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date