

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004650

Entity Name: EMCC, INC. OF DELAWARE

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

33 RIVERSIDE DRIVE
PEMBROKE, MA 02359 US

New Principal Place of Business:

Current Mailing Address:

33 RIVERSIDE DRIVE
PEMBROKE, MA 02359 US

New Mailing Address:

FEI Number: 04-3214513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOT () Delete
Name: SHOEMAKE, CHARLES
Address: 33 RIVERSIDE DR
City-St-Zip: PEMBROKE, MA 02359

Title: GCS () Delete
Name: BRODSKY, NEIL L
Address: 33 RIVERSIDE DR.
City-St-Zip: PEMBROKE, MA 02359

Title: DP () Delete
Name: SHOEMAKE, CHARLES
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: EVP () Delete
Name: STEINMAN, KARL
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: SVP () Delete
Name: IACOVELLI, GINA
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: SVP () Delete
Name: DORSTEN, SHERRIE
Address: 16870 W BERNARDO CT STE 400
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOT (X) Change () Addition
Name: SHOEMAKE, CHARLES
Address: 4343 N. SCOTTSDALE RD., STE. 270
City-St-Zip: SCOTTSDALE, AZ 85251

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: SHOEMAKE, CHARLES
Address: 4343 N. SCOTTSDALE RD., STE. 270
City-St-Zip: SCOTTSDALE, AZ 85251

Title: SVP (X) Change () Addition
Name: GRACE, RICHARD
Address: 1824 KELLEHER PLACE
City-St-Zip: PLACENTIA, CA 92870

Title: VP (X) Change () Addition
Name: TORO SMITH, ZAIDA
Address: 1110 MONTLIMAR DRIVE, ST. 910
City-St-Zip: MOBILE, AL 36609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL L. BRODSKY

GCS

04/24/2008

Electronic Signature of Signing Officer or Director

Date