2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004650

Entity Name: EMCC, INC. OF DELAWARE

FILED Mar 24, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------|----------------------------------|----------------------------------------------------|-------------------|--------------------------------|
| 33 RIVERSI PEMBROKE | DE DRIVE E, MA 02359 | US | | 4343 N. SCOTTSDALE STE 270 SCOTTSDALE, AZ 85 | | US |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 33 RIVERSI PEMBROKE | DE DRIVE E, MA 02359 | US | | 4343 N. SCOTTSDALE STE 270 SCOTTSDALE, AZ 85 | | US |
| FEI Number: (| 04-3214513 | FEI Number Applied For () | FEI Nun | nber Not Applicable () | Cer | tificate of Status Desired () |
| Name and | Address of Cu | rrent Registered Agent: | Name and Address o | f New | Registered Agent: | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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. | | | | | | |
| SIGNATUR | E: | | | | | |
| | Electronic | Signature of Registered Agent | : | | | Date |
| Election Campaign Financing Trust Fund Contribution (). | | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | CFOT () D SHOEMAKE, CHA 4343 N. SCOTTS SCOTTSDALE, AZ | ARLES DALE RD., STE. 270 | | Title: Name: Address: City-St-Zip: | ()Char | nge () Addition |
| Title: Name: Address: City-St-Zip: | GCS (X) D BRODSKY, NEIL 33 RIVERSIDE DI PEMBROKE, MA | R. | | Title: Name: Address: City-St-Zip: | ()Char | nge () Addition |
| Title: Name: Address: City-St-Zip: | DP () D SHOEMAKE, CHA 4343 N. SCOTTSI SCOTTSDALE, A | ARLES DALE RD., STE. 270 | | Title: Name: Address: City-St-Zip: | () Char | nge () Addition |
| Title: Name: Address: City-St-Zip: | SVP (X) D GRACE, RICHARI 1824 KELLEHER PLACENTIA, CA | D PLACE | | Title: Name: Address: City-St-Zip: | ()Char | nge () Addition |
| Title: Name: Address: City-St-Zip: | VP (X) E TORO SMITH, ZA 1110 MONTLIMAF MOBILE, AL 366 | R DRIVE, ST. 910 | | Title: Name: Address: City-St-Zip: | () Char | nge () Addition |
| Title: Name: Address: City-St-Zip: | SVP (X) D DORSTEN, SHER 16870 W BERNAI SAN DIEGO, CA | RDO CT STE 400 | | Title: Name: Address: City-St-Zip: | () Char | nge () Addition |

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: CHARLES SHOEMAKE CFOT 03/24/2009