

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47045

FILED
Feb 28, 2012
Secretary of State

Entity Name: EMANON CORPORATION

Current Principal Place of Business:

2650 N MILITARY TR STE 150
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

297 NORTH STREET
PITTSFIELD, MA 01201 US

New Mailing Address:

FEI Number: 13-3187040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERKSMAN, ALAN J
2650 N MILITARY TR STE 150
BOCA RATON, FL 33431 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: PD
Name: ROSENTHAL, LAWRENCE M
Address: 479 HARTSVILLE-NEW MARLBOROUGH RD.
City-St-Zip: NEW MARLBOROUGH, MA 01230

Title: VD
Name: BERNSTEIN, JOYCE S
Address: 479 HARTSVILLE NEW MARLBOROUGH RD.
City-St-Zip: NEW MARLBOROUGH, MA 01230

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: LAWRENCE M. ROSENTHAL

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date