

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92856

FILED
Mar 21, 2008
Secretary of State

Entity Name: EMTEC CORPORATION

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 803
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 803
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2417871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RAUL R.
250 CATALONIA AVENUE
SUITE 803
CORAL GABLES, FL 33134 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: D () Delete
Name: SUAREZ, RAUL R.,
Address: 1328 ASTURIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PCEO () Delete
Name: JOHNSON, ERIC T
Address: 250 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EVP () Delete
Name: PARTRIDGE, GREGORY
Address: 250 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: JOHNSON, ERIC T
Address: 250 CATALONIA AVE. #803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EVP (X) Change () Addition
Name: PARTRIDGE, GREGORY
Address: 250 CATALONIA AVE. #803
City-St-Zip: CORAL GABLES, FL 33134 US

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: ERIC T. JOHNSON

PCEO

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date