

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71834

FILED
Mar 08, 2011
Secretary of State

Entity Name: EMSL MANAGEMENT, INC.

Current Principal Place of Business:

45 S WICKHAM RD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

45 S WICKHAM RD
MELBOURNE, FL 32904 US

Current Mailing Address:

P.O. BOX 361264
MELBOURNE, FL 32936 US

New Mailing Address:

P.O. BOX 121685
WEST MELBOURNE, FL 32912 US

FEI Number: 59-2889411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, KIMBERLY S
45 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ROBERTSON, KIMBERLY S
45 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 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.

SIGNATURE: KIMBERLY S. ROBERTSON

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ROBERTSON, KIMBERLY S
Address: PO BOX 121685
City-St-Zip: WEST MELBOURNE, FL 32912

Title: V, T
Name: ROBERTSON, JOHN P
Address: PO BOX 121685
City-St-Zip: WEST MELBOURNE, FL 32912

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: JOHN P. ROBERTSON

V

03/08/2011

Electronic Signature of Signing Officer or Director

Date