

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005867

FILED
Apr 05, 2012
Secretary of State

Entity Name: EMERGENCE INTERGRATION INC.

Current Principal Place of Business:

4207 SANDHURST DR
ORLANDO, FL 32817

New Principal Place of Business:

6892 SWAIN RD
SORRENTO, FL 32776

Current Mailing Address:

4207 SANDHURST DR
ORLANDO, FL 32817

New Mailing Address:

23012 ASH CREEK RD
UNIT 25
ANDERSON, CA 96007

FEI Number: 26-2868571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESTER, LUCAS
4207 SANDHURST DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

KOESTER, LUCAS
6892 SWAIN RD
SORRENTO, FL 32776 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CALKINS, ROSS
Address: 23012 ASH CREEK RD UNIT 25
City-St-Zip: ANDERSON, CA 96007

Title: T
Name: QUAYLE, R BRYAN
Address: 23012 ASH CREEK RD LOT 25
City-St-Zip: ANDERSON, CA 96007

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS CALKINS

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date