2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109081

Entity Name: EMCO CONSULTING, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 NEW WARRINGTON RD. 604 NEW WARRINGTON RD. PENSACOLA, FL 32507 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

PO BOX 4627 PENSACOLA, FL 32507

FEI Number: 59-3758590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANTON, LEANNE T 30 MANOR DR. PENSACOLA, FL 32507 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDC

BLANTON, LEANNE T Name: 30 MANOR DRIVE Address: City-St-Zip: PENSACOLA, FL 32507

Title: V/S

Name: BLANTON, MARC K Address: 30 MANOR DRIVE PENSACOLA, FL 32507 City-St-Zip:

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.

Ρ SIGNATURE: LEANNE T. BLANTON 01/20/2011