

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115550

Entity Name: EMERSON GRAPHICS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE RD., STE 204
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE RD.
STE 204
BOCA RATON, FL 33487

Current Mailing Address:

4700 NW 2ND AVE
STE 204
BOCA RATON, FL 33431

New Mailing Address:

902 CLINT MOORE RD.
STE 204
BOCA RATON, FL 33487

FEI Number: 65-1157969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPEJOY, DOUGLAS
6330 VIA TIERRA
BOCA RATON, FL 33433 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: D
Name: POPEJOY, DOUGLAS E
Address: 6330 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

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: DOUGLAS E. POPEJOY

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date