

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007862

FILED
Apr 30, 2011
Secretary of State

Entity Name: EMERGING VENTURE DEVELOPMENT, INC.

Current Principal Place of Business:

3881 MISSION HILLS RD.
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

3881 MISSION HILLS RD.
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 41-2025095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, MARGUERITE
1730 NE 16TH AVENUE
FORT LAUDERDALE, FL 33305 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: TREA
Name: HAMPTON, WALTER P
Address: 3881 MISSION HILLS RD.
City-St-Zip: NORTHBROOK, IL 60062 US

Title: PRES
Name: HAMPTON, MARGUERITE
Address: 3881 MISSION HILLS RD.
City-St-Zip: NORTHBROOK, IL 60062 US

Title: SECR
Name: HAMPTON, MARGUERITE
Address: 3881 MISSION HILLS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: COO
Name: HAMPTON, WALTER P
Address: 3881 MISSION HILLS RD.
City-St-Zip: NORTHBROOK, IL 60062 US

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: MARGUERITE HAMPTON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date