

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121859

FILED
Apr 28, 2010
Secretary of State

Entity Name: EMPLOYEE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

1446 CASEY KEY DR
PUNTA GORDA, FL 33950

Current Mailing Address:

225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

1446 CASEY KEY DR
PUNTA GORDA, FL 33950

FEI Number: 57-1137031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, REXFORD R
225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KOCH, REXFORD R
1446 CASEY KEY DR.
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: KOCH, REXFORD R
Address: 1446 CASEY KEY DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: REXFORD R. KOCH

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04/28/2010

Electronic Signature of Signing Officer or Director

Date