

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123351

FILED
Mar 31, 2009
Secretary of State

Entity Name: EMERSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8984 LAKES BLVD
W PALM BCH, FL 33412

New Principal Place of Business:

8984 LAKES BLVD
W PALM BCH, FL 33412 15

Current Mailing Address:

8984 LAKES BLVD
W PALM BCH, FL 33412

New Mailing Address:

8984 LAKES BLVD
W PALM BCH, FL 33412 15

FEI Number: 05-0544196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101 TER
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAVETZ, MARGARET A
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

Title: D () Delete
Name: KRAVETZ, GERALD
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

Title: D () Delete
Name: HUBBARD, CASEY L
Address: 646 HAMPSTEAD AVENUE
City-St-Zip: CASTLE ROCK, CO 80104 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAVETZ, MARGARET A PST
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

Title: D (X) Change () Addition
Name: KRAVETZ, GERALD VPAS
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

Title: D (X) Change () Addition
Name: HUBBARD, CASEY L VP
Address: 646 HAMPSTEAD AVENUE
City-St-Zip: CASTLE ROCK, CO 80104 US

Title: D () Change (X) Addition
Name: HEWETT, DAVID W MGRM
Address: 983 N.E. ROGHAN STREET
City-St-Zip: HILLSBORO, OR 97124 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET A. KRAVETZ

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date