

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123351

FILED
Apr 23, 2012
Secretary of State

Entity Name: EMERSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8984 LAKES BLVD
W PALM BCH, FL 33412 15

New Principal Place of Business:

8984 LAKES BLVD
W PALM BCH, FL 33412

Current Mailing Address:

8984 LAKES BLVD
W PALM BCH, FL 33412 15

New Mailing Address:

8984 LAKES BLVD
W PALM BCH, FL 33412

FEI Number: 05-0544196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGARET, KRAVETZ A D
8984 LAKES BLVD
WEST PALM BEACH, FL 33412 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: KRAVETZ, MARGARET A PST
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

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

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

Title: D
Name: HEWETT, DAVID W MGRM
Address: 983 N.E. ROGHAN STREET
City-St-Zip: HILLSBORO, OR 97124 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: MARGARET A. KRAVETZ

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date