

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059180

FILED
Dec 03, 2009
Secretary of State**Entity Name:** EMRP, INC.**Current Principal Place of Business:**1360 UNION HILL ROAD
SUITE 1E
ALPHARETTA, GA 30004**New Principal Place of Business:****Current Mailing Address:**1360 UNION HILL ROAD
SUITE 1E
ALPHARETTA, GA 30004**New Mailing Address:****FEI Number:** 04-3807902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PYE, THOMAS G
3909 W. NEWBERRY RD
SUITE C
GAINESVILLE, FL 32601 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:** S () Delete
Name: RIDDLE, JAMES S
Address: 3765 CRESTWOOD PL.
City-St-Zip: CUMMING, GA 30041**Title:** V () Delete
Name: GARCIA, KARL
Address: 520 GLENLEAF DR.
City-St-Zip: CUMMING, GA 30041**Title:** P () Delete
Name: KEMP, WILLIAM
Address: 145 ASHTON CT.
City-St-Zip: ROSWELL, GA 30076**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: RIDDLE, JAMES S
Address: 5535 COPPER CREEK PASS
City-St-Zip: CUMMING, GA 30040**Title:** V (X) Change () Addition
Name: GARCIA, KARL
Address: 4032 LEPRECHAN WAY
City-St-Zip: DULUTH, GA 30097**Title:** P (X) Change () Addition
Name: KEMP, WILLIAM
Address: 11535 STRICKLAND RD.
City-St-Zip: ROSWELL, GA 30076**Title:** V () Change (X) Addition
Name: OETINGER, MIKE
Address: 535 OAKHAVEN DRIVE
City-St-Zip: ROSWELL, GA 30075

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: J. SCOTT RIDDLE

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12/03/2009

Electronic Signature of Signing Officer or Director_____
Date