

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072622

FILED
Feb 14, 2011
Secretary of State

Entity Name: EMERALD FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

12555 ORANGE DR.
SUITE 109
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266855
WESTON, FL 33326

New Mailing Address:

16224 EMERALD COVE RD.
WESTON, FL 33331

FEI Number: 03-0541497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHN, KEVIN
12555 ORANGE DR.
SUITE 109
DAVIE, FL 33330 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: P
Name: WEHN, KEVIN
Address: 12555 ORANGE DR. #109
City-St-Zip: DAVIE, FL 33330

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: KEVIN WEHN

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date