

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076674

Entity Name: E. M. REALLY, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

3250 BERMUDA ISLE CIRCLE
827
NAPLES, FL 34109

New Principal Place of Business:

1009 6TH LANE NORTH
NAPLES, FL 34102

Current Mailing Address:

3250 BERMUDA ISLE CIRCLE
827
NAPLES, FL 34109

New Mailing Address:

1009 6TH LANE NORTH
NAPLES, FL 34102

FEI Number: 20-1126436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL E
3250 BERMUDA ISLE CIRCLE
827
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MORAN, MICHAEL E
1009 6TH LANE NORTH
NAPLES, FL 34102 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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, MICHAEL E
Address: 1009 6TH LANE NORTH
City-St-Zip: NAPLES, FL 34102

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: MICHAEL MORAN

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date