

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114439

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: EMERSON MANAGEMENT U.S. SERVICES, INC.

**Current Principal Place of Business:**

370 CENTERPOINTE CIR, #1136  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

370 CENTERPOINTE CIR, #1136  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

FEI Number: 87-0730042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALSH, MARY  
370 CENTERPOINTE CIR, #1136  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

SMITH, KATHRYN  
370 CENTERPOINTE CIR, #1136  
ALTAMONTE SPRINGS, FL 32701 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: KATHRYN SMITH

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VTD  
Name: KYNASTON, NEIL  
Address: 370 CENTERPOINTE CIR, #1136  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D  
Name: JONES, PETER  
Address: 370 CENTER POINTE CIRCLE, SUITE 1136  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V  
Name: EMERSON, ERIC  
Address: 370 CENTERPOINTE CIR 1136  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DV  
Name: CLABER, JONATHAN  
Address: 370 CENTER POINTE CIR 1136  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ERIC EMERSON

V

04/27/2010

Electronic Signature of Signing Officer or Director

Date