

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122755

Entity Name: E-MART, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6289 W. SUNRISE BLVD.
SUITE 265
SUNRISE, FL 33313

New Principal Place of Business:

4172 INVERRARY DR
#109
LAUDERHILL, FL 33319

Current Mailing Address:

4172 INVERRARY DRIVE
#109
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 81-0655474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MAVIS
4172 INVERRARY DRIVE
#109
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIXON, DONALD M
Address: 1352 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PCEO () Delete
Name: BROWN, MAVIS E
Address: 4172 INVERRARY DRIVE, #109
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BROWN, MAVIS E
Address: 4172 INVERRARY DRIVE, #109
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: DIXON, DONALD M
Address: 1352 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MAVIS BROWN

PCEO

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date