2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122755

Entity Name: E-MART, INC.

FILED May 01, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4172 INVERRARY DR

#109

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4172 INVERRARY DRIVE #109 LAUDERHILL, FL 33319

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

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

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: BROWN, MAVIS

Address: 4172 INVERRARY DRIVE, #109 City-St-Zip: LAUDERHILL, FL 33319

Title: VP

Name: DIXON, DONALD Address: 1352 SILVERADO

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MAVIS BROWN PCEO 05/01/2010