

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143892

Entity Name: EMAX INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6102 ADRIATIC WAY  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

6102 ADRIATIC WAY  
WEST PALM BEACH, FL 33413

## Current Mailing Address:

6102 ADRIATIC WAY  
WEST PALM BEACH, FL 33415

## New Mailing Address:

6102 ADRIATIC WAY  
WEST PALM BEACH, FL 33413

FEI Number: 73-1721005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, ANDREW M  
6102 ADRIATIC WAY  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

WATSON, ANDREW M  
6102 ADRIATIC WAY  
WEST PALM BEACH, FL 33413 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: WATSON, ANDREW M  
Address: 6102 ADRIATIC WAY  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VSD ( ) Delete  
Name: REID, PETA-GAYE N  
Address: 6102 ADRIATIC WAY  
City-St-Zip: WEST PALM BEACH, FL 33415 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: WATSON, ANDREW M  
Address: 6102 ADRIATIC WAY  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VSD (X) Change ( ) Addition  
Name: REID, PETA-GAYE N  
Address: 6102 ADRIATIC WAY  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: PETA-GAYE REID-WATSON

VSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date