

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022530

FILED
Mar 23, 2012
Secretary of State

Entity Name: EXPOSURE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

210 SOUTH PINELLAS AVE
SUITE 152
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 782167
SAN ANTONIO, TX 78278

New Mailing Address:

FEI Number: 20-2336614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERFASS, DAVID D
49 CENTRAL CT
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SERFASS, DAVID D
Address: 210 S PINELLAS AVE SUITE 152
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVS
Name: LEE, THORLIN A
Address: 210 S PINELLAS AVE SUITE 152
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVT
Name: PERRINE, PETER E
Address: 210 S PINELLAS AVE SUITE 152
City-St-Zip: TARPON SPRINGS, FL 34689

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: THORLIN LEE

DVS

03/23/2012

Electronic Signature of Signing Officer or Director

Date