

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167592

FILED
Feb 21, 2011
Secretary of State

Entity Name: EMERALD MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8210 SOLANO BAY LOOP
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2543
CUMMING, GA 30028 US

New Mailing Address:

FEI Number: 20-4264266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANKER, GREGORY
7545 CENTURION PARKWAY
SUITE 205
JACKSONVILLE, FL 32256 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: PD
Name: LENCHUK, MARINA
Address: 13366 FREEMANVILLE ROAD
City-St-Zip: MILTON, GA 30004 US

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: MARINA LENCHUK

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date