

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005189

Entity Name: EM LIMITED, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

526 SW KABOT AVE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

526 SW KABOT AVE
PALM BEACH, FL 33480 US

Current Mailing Address:

526 SW KABOT AVE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

P O BOX 303
PALM BEACH, FL 33480 US

FEI Number: 41-2196544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIC, EMILY
525 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIC, EMILY
Address: P O BOX 303
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILY ZIC

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date