

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005189

Entity Name: EM LIMITED, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

526 SW KABOT AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

525 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

P O BOX 303
PALM BEACH, FL 33480 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MIS
Name: ZIC, EMILY
Address: P O BOX 303
City-St-Zip: PALM BEACH, FL 33480 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: EMILY ZIC

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date