

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024821

FILED
Apr 25, 2011
Secretary of State

Entity Name: EMERALD BUSINESS SERVICES, INC.

Current Principal Place of Business:

8437 TUTTLE AVENUE STE 256
SARASOTA, FL 34243

New Principal Place of Business:

7350 S TAMIAMI TRAIL
SUITE 69
SARASOTA, FL 34231

Current Mailing Address:

8437 TUTTLE AVENUE STE 256
SARASOTA, FL 34243

New Mailing Address:

7350 S TAMIAMI TRAIL
SUITE 69
SARASOTA, FL 34231

FEI Number: 20-4338738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
C/O MORRISON & MILLS, P.A.
1200 W PLATT STREET STE 100
TAMPA, FL 33606 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: DPST
Name: MILLER, KIMBERLY T
Address: 7350 S TAMIAMI TRAIL SUITE 69
City-St-Zip: SARASOTA, FL 34231

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: KIMBERLY MILLER

DPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date