

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085846

FILED
Jan 06, 2009
Secretary of State

Entity Name: EMD AUTOMATION AND CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

8421 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

541232 US HWY #1
CALLAHAN, FL 32011 US

Current Mailing Address:

P O BOX 3658
JACKSONVILLE, FL 32206 US

New Mailing Address:

541232 US HWY #1
CALLAHAN, FL 32011 US

FEI Number: 20-5101338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, GARY G
8421 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HOWARD, GARY G
541232 US HWY #1
CALLAHAN, FL 32011 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEA, ERNEST L JR.
Address: 6708 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP () Delete
Name: BASS, MAX C
Address: 400 BONESET BRANCH LANE
City-St-Zip: FRUIT COVE, FL 32259 US

Title: D (X) Delete
Name: LEA, ERIC G
Address: 6932 SALAMANACA AVE.
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNEST L. LEA JR.

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date