

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121969

Entity Name: EM CONSULTING GROUP, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1407 MANATEE CIRCLE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

36 BURTON PLACE
TARPON SPRINGS, FL 34688

Current Mailing Address:

1407 MANATEE CIRCLE
TARPON SPRINGS, FL 34689

New Mailing Address:

36 BURTON PLACE
TARPON SPRINGS, FL 34688

FEI Number: 20-5604292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZUR, EDWARD JR
1407 MANATEE CIRCLE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MAZUR, EDWARD JR
36 BURTON PLACE
TARPON SPRINGS, FL 34688 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAZUR, EDWARD JR
Address: 1407 MANATEE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: MAZUR, KEITH E
Address: 1840 SWEETSPIRE DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAZUR, EDWARD JR
Address: 36 BURTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: KEITH MAZUR

T

01/23/2008

Electronic Signature of Signing Officer or Director

Date