

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121969

Entity Name: EM CONSULTING GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

36 BURTON PLACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

36 BURTON PLACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-5604292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAZUR, KEITH
1840 SWEETSPIRE DRIVE
TRINITY, FL 34655 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: KEITH MAZUR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KEITH MAZUR

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date