2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2010
Secretary of State

DOCUMENT# P07000007477

Entity Name: EMOTEN, INC.

Current Principal Place of Business:

40 SW SEDONA CIR, APT 201
STUART, FL 34994

New Principal Place of Business:

55 SE PALERMO CT. UNIT #202
STUART, FL 34994

Current Mailing Address:

40 SW SEDONA CIR, APT 201
STUART, FL 34994

New Mailing Address:

55 SE PALERMO CT. UNIT #202
STUART, FL 34994

FEI Number: 38-3749743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALLIERE, JAMES
79 S. RIVER RD.
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: VALLIERE, JONATHAN J
Address: 79 S. RIVER RD.
City-St-Zip: STUART, FL 34996

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: JONATHAN VALLIERE D 02/13/2010

Electronic Signature of Signing Officer or Director Date