

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028735

Entity Name: EMERGENESIS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

474 N. HARBOR CITY BLVD.
SUITE 3
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3114 COBIA LANE
INDIALANTIC, FL 32903

New Mailing Address:

1048 WORTHINGTON SPRING DR.
MELBOURNE, FL 32940

FEI Number: 20-8617194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADDEN, HOLLY M
3114 COBIA LANE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FADDEN, HOLLY M
1048 WORTHINGTON SPRING DR.
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FADDEN, HOLLY M
Address: 1048 WORTHINGTON SPRING DR.
City-St-Zip: MELBOURNE, FL 32940

Title: ST
Name: FADDEN, HOLLY M
Address: 1048 WORTHINGTON SPRING DR.
City-St-Zip: MELBOURNE, FL 32940

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: HOLLY M. FADDEN

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date