

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034957

Entity Name: E-MAC SOLUTIONS INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

5508 NW EAST TORINO PARKWAY
UNIT 303
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

5508 NW EAST TORINO PARKWAY
UNIT 303
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

9050 PINES BLVD
#415
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9050 PINES BLVD
#415
PEMBROKE PINES, FL 33024 US

FEI Number: 20-8822296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ENRIQUE A
5508 NW EAST TORINO PARKWAY
UNIT 303
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

YOUNG, ENRIQUE A
9050 PINES BLVD
#415
PEMBROKE PINES, FL 33024 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:

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, ENRIQUE A
Address: 5508 NW EAST TORINO PKWAY UNIT 303
City-St-Zip: PORT SAINT LUCIE, FL 34986 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, ENRIQUE A
Address: 9050 PINES BLVD #415
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ENRIQUE YOUNG

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date