

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059139

Entity Name: EMILYMASON,INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3245 MAPLE LANE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3245 MAPLE LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-0263948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTNOY, MASON A ESQ
SOLOWSKY & ALLEN, PL
150 WEST FLAGLER STREET, SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PERTNOY, MASON A ESQ
SOLOWSKY & ALLEN, PL
201 SOUTH BISCAYNE AVE, SUITE 915
MIAMI, FL 33131 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: MASON A. PERTNOY

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PERTNOY, EMILY M
Address: 3245 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

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: EMILY PERTNOY

Electronic Signature of Signing Officer or Director

P/D

04/29/2011

Date