

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001245

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENTERTAINMENT MARKETING GROUP USA, INC.

Current Principal Place of Business:

1930 BEACON BAY COURT
APOPKA, FL 32712

New Principal Place of Business:

3533 EDGEWATER DRIVE
SEBRING, FL 33872

Current Mailing Address:

1930 BEACON BAY COURT
APOPKA, FL 32712

New Mailing Address:

3533 EDGEWATER DRIVE
SEBRING, FL 33872

FEI Number: 22-3974001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: GOLDBERG, CHUCK
Address: 1930 BEACON BAY COURT
City-St-Zip: APOPKA, FL 32712

Title: VSD () Delete
Name: GOAD, JAMES
Address: 1930 BEACON BAY COURT
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOAD, JAMES T
Address: 3533 EDGEWATER DRIVE
City-St-Zip: SEBRING, FL 33872

Title: VSD (X) Change () Addition
Name: MOJZISIK, MATT
Address: 3533 EDGEWATER DRIVE
City-St-Zip: SEBRING, FL 33872

Title: SD () Change (X) Addition
Name: GOAD, GLORIA B
Address: 3533 EDGEWATER DRIVE
City-St-Zip: SEBRING, FL 33872

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: JAMES T. GOAD

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date