

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000001245

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** ENTERTAINMENT MARKETING GROUP USA, INC.

**Current Principal Place of Business:**

3533 EDGEWATER DRIVE  
SEBRING, FL 33872

**New Principal Place of Business:**

**Current Mailing Address:**

3533 EDGEWATER DRIVE  
SEBRING, FL 33872

**New Mailing Address:**

**FEI Number:** 22-3974001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** PTD  
**Name:** GOAD, JAMES T  
**Address:** 3533 EDGEWATER DRIVE  
**City-St-Zip:** SEBRING, FL 33872

**Title:** VSD  
**Name:** MOJZISIK, MATT  
**Address:** 3533 EDGEWATER DRIVE  
**City-St-Zip:** SEBRING, FL 33872

**Title:** SD  
**Name:** GOAD, GLORIA B  
**Address:** 3533 EDGEWATER DRIVE  
**City-St-Zip:** SEBRING, FL 33872

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:** JAMES T. GOAD

PRES

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date