

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024969

Entity Name: EMGS ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2215 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

3351 WHITESTONE CIR.
304
KISSIMMEE, FL 34741

Current Mailing Address:

2215 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824

New Mailing Address:

3351 WHITESTONE CIR.
304
KISSIMMEE, FL 34741

FEI Number: 30-0472178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, EDUARDO
2215 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GUILLERMO, EDUARDO
3351 WHITESTONE CIR.
304
KISSIMMEE, FL 34741 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLERMO, EDUARDO
Address: 2215 WINDCREST LAKE CREST
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLERMO, EDUARDO
Address: 3351 WHITESTONE CIR.
City-St-Zip: KISSIMMEE, FL 34741

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: EDUARDO M.GUILLERMO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date