

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000032189

Entity Name: EFM INVESTMENT GROUP, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

3749 PEBBLEBROOK CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3749 PEBBLEBROOK CT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-2368907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, EDUARDO
Address: 3749 PEBBLEBROOK CT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: EDUARDO FLORES

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date