

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032426

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE EMERALD PLANET , CORP.

Current Principal Place of Business:

3200 LAKE RIDGE LANE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3200 LAKE RIDGE LANE
WESTON, FL 33332 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
3200 LAKE RIDGE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, MARIA Y
Address: 3200 LAKE RIDGE LN
City-St-Zip: WESTON, FL 33332 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: MARIA MUNOZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date