

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078164

FILED
Jan 16, 2011
Secretary of State

Entity Name: FURNITURE EMS CORPORATION

Current Principal Place of Business:

1887 VISTA ROYALE BLVD
ORLANDO, FL 32835

New Principal Place of Business:

5013 WELLINGTON PARK CIRCLE
B83
ORLANDO, FL 32839

Current Mailing Address:

1887 VISTA ROYALE BLVD
ORLANDO, FL 32835

New Mailing Address:

5013 WELLINGTON PARK CIRCLE
B83
ORLANDO, FL 32839

FEI Number: 26-3221233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOSEPH H
1887 VISTA ROYALE BLVD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PETERSEN, JOSEPH H
5013 WELLINGTON PARK CIRCLE
B73
ORLANDO, FL 32839 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: JOSEPH H PETERSEN

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSEN, JOSEPH H
Address: 5013 WELLINGTON PARK CIRCLE #B73
City-St-Zip: ORLANDO, FL 32839

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: JOSEPH H PETERSEN

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date