

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097080

FILED
Jan 28, 2012
Secretary of State

Entity Name: STEPHEN EMERSON & ASSOCIATES, INC.

Current Principal Place of Business:

1448 MEDOC LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1448 MEDOC LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-3578193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

EMERSON, STEPHEN
1448 MEDOC LANE
FORT MYERS, FL 33919 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: STEPHEN A. EMERSON

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: EMERSON, STEPHEN
Address: 1448 MEDOC LANE
City-St-Zip: FORT MYERS, FL 33919

Title: ST
Name: EMERSON, STEPHEN
Address: 1448 MEDOC LANE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: DIBERNARDO, CHRISTINE M
Address: 1448 MEDOC LANE
City-St-Zip: FORT MYERS, FL 33919

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: STEPHEN A. EMERSON

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date