

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105409

Entity Name: EMESAL HOLDINGS CO.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2206 LEMON ST
ST JAMES CITY, FL 33956 US

New Principal Place of Business:

4618 GARY PARKER LANE
ST. JAMES CITY, FL 33956 US

Current Mailing Address:

2206 LEMON ST
ST JAMES CITY, FL 33956 US

New Mailing Address:

4618 GARY PARKER LANE
ST. JAMES CITY, FL 33956 US

FEI Number: 26-3861049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, MARGARET
2206 LEMON ST
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

SANDERS, MARGARET
4618 GARY PARKER LANE
ST. JAMES CITY, FL 33956 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANDERS, MARGARET
Address: 4618 GARY PARKER LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: DIR
Name: KUTSENKO, ALEXEI
Address: 31 VAN WAGENEN AVE
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: D
Name: KUTSENKO, ALEXEI
Address: 31 VAN WAGENEN AVE
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: D
Name: SANDERS, SAM
Address: 4618 GARY PARKER LANE
City-St-Zip: ST. JAMES CITY, FL 33956 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: MARGARET SANDERS

PVST

01/08/2011

Electronic Signature of Signing Officer or Director

Date