2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106189

Entity Name: EMARKET SYSTEMS CORPORATION

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 LAKE BAYSHORE DRIVE 208

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

3800 LAKE BAYSHORE DRIVE 208 BRADENTON, FL 34205 US

FEI Number: 26-3815801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANDELO, RACHEL A
3800 LAKE BAYSHORE DRIVE
208
BRADENTON, FL 34205 US

MARTINEZ, PETER
3800 LAKE BAYSHORE DRIVE
208
BRADENTON, FL 34205 US

MARTINEZ, PETER
3800 LAKE BAYSHORE DRIVE
208
BRADENTON, FL 34205 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: PETER MARTINEZ 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: PANDELO, RACHEL A Name: MARTINEZ, PETER

Address: 3800 LAKE BAYSHORE DRIVE, STE 208 Address: 3800 LAKE BAYSHORE DRIVE, STE 208

City-St-Zip: BRADENTON, FL 34205 US City-St-Zip: BRADENTON, FL 34205 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER MARTINEZ PRES 04/27/2009