

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106282

FILED
Apr 07, 2009
Secretary of State

Entity Name: EM ADVISORY CORP.

Current Principal Place of Business:

4630 NORTH UNIVERSITY DRIVE, SUITE 512
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10693 WILES RD.
SUITE # 158
CORAL SPRINGS, FL 33076

Current Mailing Address:

4630 NORTH UNIVERSITY DRIVE, SUITE 512
CORAL SPRINGS, FL 33067

New Mailing Address:

10693 WILES RD.
SUITE # 158
CORAL SPRINGS, FL 33076

FEI Number: 61-1585309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAKESPEARE, SCOTT
10693 WILES RD.
SUITE # 158
CORAL SPRINGS, FL 33076 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: SCOTT SHAKESPEARE

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHAKESPEARE, SCOTT
Address: 4630 NORTH UNIVERSITY DRIVE, SUITE 512
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHAKESPEARE, SCOTT
Address: 10693 WILES RD., SUITE # 158
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT SHAKESPEARE

PSD

04/07/2009

Electronic Signature of Signing Officer or Director

Date