

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008730

FILED
Apr 30, 2010
Secretary of State

Entity Name: EMBREX CONSULTING CORP

Current Principal Place of Business:

7370 ORANGEWOOD LANE
SUITE 301
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1390 STATE ROUTE 36
SUITE 101
HAZLET, NJ 07730

New Mailing Address:

7370 ORANGEWOOD LANE
SUITE 301
BOCA RATON, FL 33433

FEI Number: 90-0465559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNOF, WILLIAM M
7370 ORANGEWOOD LANE
SUITE 301
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TURNOF, WILLIAM M MR.
7370 ORANGEWOOD LANE
SUITE 301
BOCA RATON, FL 33433 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: ERIC CULLENBERG

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: ERIC, CULLENBERG
Address: 7370 ORANGEWOOD LANE, SUITE 301
City-St-Zip: BOCA RATON, FL 33433 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: ERIC CULLENBERG

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date