

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000010725

FILED
Jun 01, 2012
Secretary of State

Entity Name: EMERALD HOLDINGS GROUP, INC

Current Principal Place of Business:

3030 RIVER WOODS DR.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

3030 RIVER WOODS DR.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 26-4186225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNLEY, TIMMY R
3030 RIVER WOODS DR
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, RANDY
Address: 2004 DUBLOON CT
City-St-Zip: EDWARDSVILLE, IL 62025 US

Title: COO
Name: NUNLEY, TIMMY R
Address: 3030 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219 US

Title: SEC
Name: NUNLEY, TIMMY R
Address: 3030 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219 US

Title: DIR
Name: NUNLEY, TIMMY R
Address: 3030 RIVER WOODS DR
City-St-Zip: PARRISH, FL 34219 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: TIMMY R NUNLEY

COO

06/01/2012

Electronic Signature of Signing Officer or Director

Date