

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027495

FILED
May 11, 2010
Secretary of State

Entity Name: EMERGENT TECHNOLOGIES, INC.

Current Principal Place of Business:

7510 STATE ROAD 50
GROVELAND, FL 34736 US

New Principal Place of Business:

7064 SAMPY RD
GROVELAND, FL 34736 US

Current Mailing Address:

7510 STATE ROAD 50
GROVELAND, FL 34736 US

New Mailing Address:

7064 SAMPEY RD
GROVELAND, FL 34736 US

FEI Number: 94-3473851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, FRANK R
7510 STATE ROAD 50
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SOTO, FRANK R
7064 SAMPEY RD
GROVELAND, FL 34736 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:

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, FRANK R
Address: 7510 STATE ROAD 50
City-St-Zip: GROVELAND, FL 34736 US

Title: VP
Name: SOTO, FRANK R
Address: 7510 STATE ROAD 50
City-St-Zip: GROVELAND, FL 34736 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: FRANK R SOTO

CEO

05/11/2010

Electronic Signature of Signing Officer or Director

Date