

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038967

FILED
Mar 23, 2012
Secretary of State

Entity Name: EMERALD MEMORIES, INC.

Current Principal Place of Business:

102 HARBOR BLVD.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1517
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 26-4786170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, DONNA F
741 BAYOU DR.
DESTIN, FL 32541 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: P
Name: MARLER, DONNA F
Address: 102 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: FISHER, GREG J
Address: 35 RED BAY CT.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR
Name: TRAYLOR, AMY
Address: 101 KILLARNEY RD
City-St-Zip: WINFIELD, WV 25213 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: GREG FISHER

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date