

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069749

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: EMEC GROUP INC.

**Current Principal Place of Business:**

205 SE ATLANTIC DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

205 SE ATLANTIC DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 27-0765297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410    US

**Name and Address of New Registered Agent:**

ROMCKE, DAVID R  
205 SE ATLANTIC DRIVE  
LANTANA, FL 33462    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: DAVID R ROMCKE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROMCKE, DAVID R  
Address: 205 SE ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: MILTON, JOHN A  
Address: 205 SE ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: EGLIAN, DANIEL H  
Address: 205 SE ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

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: DAVID ROMCKE

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date