

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026068

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMERGE BRANDING & MARKETING INC

Current Principal Place of Business:

1862 MEARS PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

3952 COCOPLUM CIRCLE
UNIT E
COCONUT CREEK, FL 33063 US

Current Mailing Address:

1862 MEARS PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

3952 COCOPLUM CIRCLE
UNIT E
COCONUT CREEK, FL 33063 US

FEI Number: 27-2195695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SRVCS
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 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: JEAN-BAPTISTE, KENNY S
Address: 3952 COCOPLUM CIRCLE, UNIT E
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: CEO
Name: ALFRED, SADRACK
Address: 2411 SW 9TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: CEO
Name: MCCLOUD, JAMIEL L
Address: 270 NE 38TH STREET, UNIT C-311
City-St-Zip: OAKLAND PARK, FL 33334 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: KENNY JEAN-BAPTISTE

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date