

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045392

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMAIL MARKETING AND MORE, INC.

Current Principal Place of Business:

15820 SW 98 CT
SUITE 23
MIAMI, FL 33157 US

New Principal Place of Business:

15820 SW 98 CT
MIAMI, FL 33157 US

Current Mailing Address:

275 NE 18 ST
PH 5
MIAMI, FL 33132 US

New Mailing Address:

1717 N BAYSHORE DR.
2751
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DEREK
45 NW 27 AVE
SUITE 2
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

COMPANY 216
45 NW 27TH AVE
SUITE 2
MIAMI, FL 33125 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: DEREK JONES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COMPANY 216
Address: 1717 N BAYSHORE DR. SUITE 2751
City-St-Zip: MIAMI, FL 33132 US

Title: DOO
Name: DANIELA MENACHE
Address: 1901 BRICKELL AVE SUITE 2312
City-St-Zip: MIAMI, FL 33129 US

Title: DOM
Name: MALLORY STROCK
Address: 1200 BRICKELL BAY DR. SUITE 1524
City-St-Zip: MIAMI, FL 33131 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: MALLORY STROCK

DOM

04/29/2011

Electronic Signature of Signing Officer or Director

Date