

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079166

FILED
Feb 13, 2012
Secretary of State

Entity Name: EMM MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

7396 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7396 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

PO BOX 3365
BOYNTON BEACH, FL 33424-336

FEI Number: 27-3592332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE-MEYER, EVETTE
7396 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436 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: MESTRE-MEYER, EVETTE
Address: 7396 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: EVETTE MESTRE-MEYER

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date