

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096463

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMERSON EDUCATION AND WELLNESS GROUP, INC.

Current Principal Place of Business:

4115 31ST ST. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

4134 GULF OF MEXICO DR.
202
BRADENTON, FL 34228 US

Current Mailing Address:

P.O. BOX 20193
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 27-4077995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEDGCOCK, HEATHER
4115 31ST ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HEDGCOCK, HEATHER
4134 GULF OF MEXICO DR.
202
BRADENTON, FL 34228 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: HEATHER HEDGCOCK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEDGCOCK, HEATHER
Address: P.O. BOX 20193
City-St-Zip: BRADENTON, FL 34204 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: HEATHER HEDGCOCK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date