

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073346

Entity Name: EMBEECO, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3231 FORREST HILL DR.
COCOA, FL 32926 US

New Principal Place of Business:

3231 FOREST HILL DR.
COCOA, FL 32926 US

Current Mailing Address:

3231 FORREST HILL DR.
COCOA, FL 32926 US

New Mailing Address:

3231 FOREST HILL DR.
COCOA, FL 32926 US

FEI Number: 36-4707154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MARTIN J
3231 FORREST HILL DR.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BRYANT, MARTIN J
3231 FOREST HILL DR.
COCOA, FL 32926 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BRYANT, MARTIN J
Address: 3231 FOREST HILL DR.
City-St-Zip: COCOA, FL 32926 US

Title: DVPS
Name: BRYANT, MAEVE M
Address: 3231 FOREST HILL DR.
City-St-Zip: COCOA, FL 32926 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: MARTIN BRYANT

DPT

04/12/2012

Electronic Signature of Signing Officer or Director

Date