

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14937

Entity Name: EMA OF MINNESOTA, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1970 OAKCREST AVE., SUITE 300
ST. PAUL, MN 55113 US

New Principal Place of Business:

1970 OAKCREST AVE
SUITE 300
ST. PAUL, MN 55113 US

Current Mailing Address:

1970 OAKCREST AVE., SUITE 300
ST. PAUL, MN 55113 US

New Mailing Address:

1970 OAKCREST AVE
SUITE 300
ST. PAUL, MN 55113 US

FEI Number: 41-1467091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERBACK, BILL
1042 FOGGY BROOK PLACE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

OVERBEEK, BILL
1042 FOGGY BROOK PLACE
LONGWOOD, FL 32750 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: BILL OVERBEEK

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUECK, TERRANCE
Address: 1970 OAKCREST AVE., SUITE 300
City-St-Zip: ST. PAUL, MN 55113 US

Title: V () Delete
Name: CASCIO, JUDITH
Address: 191 TERRY ROAD
City-St-Zip: HARTFORD, CT 06105

Title: V () Delete
Name: YOKOPENIC, CRAIG
Address: 1970 OAKCREST AVE., STE. 300
City-St-Zip: ST. PAUL, MN 55113

Title: V () Delete
Name: WARONKER, MARK
Address: 900 NORTHBROOK DR., SUITE 110
City-St-Zip: TREVOSE, PA 19053 US

Title: V () Delete
Name: LERNER, NANCY
Address: 10777 WESTNEIMER, STE. 1100
City-St-Zip: HOUSTON, TX 77042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BIALKA, BRUCE
Address: 1970 OAKCREST AVE., STE. 300
City-St-Zip: ST. PAUL, MN 55113 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: YOUNKIN, CLYDE
Address: 900 NORTHBROOK DR., SUITE 110
City-St-Zip: TREVOSE, PA 19053 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE BIALKA

S

02/06/2009

Electronic Signature of Signing Officer or Director

Date