

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24573

FILED
Apr 14, 2008
Secretary of State

Entity Name: E.M.E. CORPORATION A CONNECTICUT CORPORATION

Current Principal Place of Business:

581 CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1949
STUART, FL 34995 US

New Mailing Address:

FEI Number: 06-1234047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, THOMAS J
11000 S OCEAN DR 5I
JENSEN BCH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMAHON, THOMAS J.,
Address: 11,000 S. OCEAN DR. 5I
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD () Delete
Name: MCMAHON, MARK T
Address: 28 CHEEVER PLACE APT 3
City-St-Zip: BROOKLYN, NY 11231

Title: SD () Delete
Name: MCMAHON, TARA L
Address: 4906 EAST WAGONER RD
City-St-Zip: SCOTTSDALE, AZ 85254

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:

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: THOMAS J. MCMAHON

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date