

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024893

FILED
Jan 10, 2011
Secretary of State

Entity Name: EMM GROUP, INCORPORATED

Current Principal Place of Business:

ATTN: RON SHAY
6144 MIDNIGHT PASS ROAD, UNIT 5N
SARASOTA, FL 34242 US

New Principal Place of Business:

ATTN: LYNNE SHAY
6144 MIDNIGHT PASS ROAD, UNIT 5N
SARASOTA, FL 34242 US

Current Mailing Address:

ATTN: LYNNE SHAY
P.O. BOX 25868
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 43-1452408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAY, LYNNE
6144 MIDNIGHT PASS ROAD, UNIT 5N
SARASOTA, FL 34242 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: SHAY, LYNNE
Address: 6144 MIDNIGHT PASS RD, UNIT 5N
City-St-Zip: SARASOTA, FL 34242 US

Title: T
Name: SHAY, RONALD
Address: 6144 MIDNIGHT PASS RD, UNIT 5N
City-St-Zip: SARASOTA, FL 34242

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: LYNNE SHAY

MRS.

01/10/2011

Electronic Signature of Signing Officer or Director

Date