

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043474

Entity Name: EMERSON PROFESSIONALS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE.
SUITE 1103
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVE.
SUITE 2103
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE.
SUITE 1103
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVE.
SUITE 2103
BOCA RATON, FL 33487

FEI Number: 65-0497021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHAS, ANNE C MS.
7700 CONGRESS AVE.
SUITE 1103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PINHAS, ANNE C MS.
7700 CONGRESS AVE.
SUITE 2103
BOCA RATON, FL 33487 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: ANNE PINHAS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PINHAS, ANNE
Address: 7700 CONGRESS AVE. SUITE 2103
City-St-Zip: BOCA RATON, FL 33487

Title: TRES
Name: WARREN, RHODA
Address: 7700 CONGRESS AVE. SUITE 2103
City-St-Zip: BOCA RATON, FL 33487

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: ANNE PINHAS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date