

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027842

FILED
Jan 11, 2011
Secretary of State

Entity Name: EMMALU ENTERPRISES INC.

Current Principal Place of Business:

2165 BIG WOOD CAY
W.P. BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3280
HOLIDAY ISLAND, AR 72631 US

New Mailing Address:

FEI Number: 65-0591756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSE, PIERRETTE E PRES
2165 BIG WOOD CAY
W.P. BEACH, FL 33411 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: DIRE
Name: TRISTANO, LYNN J DIREC
Address: 2165 BIG WOOD CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR
Name: LIBERTY, DIANE L DIREC
Address: 437 CHARLOTTE STREET
City-St-Zip: FREDERICTON, NB E3B 1L9

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: PIERRETTE TASSE

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date