

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034562

FILED
Apr 06, 2009
Secretary of State

Entity Name: EMP COMMUNICATIONS INTERNATIONAL INC.

Current Principal Place of Business:

3590 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3590 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0589407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN, ELIZABETH
3590 N.W 61ST CIR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PATTEN, ELIZABETH
3590 N.W 61ST CIRCLE
BOCA RATON, FL 33496 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: ELISABETH PATTEN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTEN, ELIZABETH
Address: 3590 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PATTEN, ELIZABETH
Address: 3590 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ELISABETH PATTEN

PST

04/06/2009

Electronic Signature of Signing Officer or Director

Date