2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040145

Entity Name: EMERALD PLANNING GROUP, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 US

FEI Number: 65-0598431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDOLPH, JOSH B 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 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: JOSH B RUDOLPH 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: HUNTER, SCOT L

Address: 2843 EXECUTIVE PARK DRIVE

City-St-Zip: WESTON, FL 33331

Title: PSD

Name: RUDOLPH, JOSHUA B
Address: 2843 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

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: JOSH RUDOLPH PSD 02/03/2010