

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000040145

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** EMERALD PLANNING GROUP, INC.

**Current Principal Place of Business:**

2843 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

2843 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

**New Mailing Address:**

**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, JOSHUA 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: JOSHUA RUDOLPH

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date