

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059265

FILED
Jan 10, 2011
Secretary of State

Entity Name: EMG HEALTH CARE CONSULTANTS, INC.

Current Principal Place of Business:

309 SOUTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

309 SOUTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 59-3439630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, GARY J
640 N BAKER ST
MOUNT DORA, FL 32757 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: PD
Name: GORGAS, ELINOR
Address: 309 S PALM AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VTS
Name: GORGAS, DUANE
Address: 309 S PALM AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: DUANE GORGAS

VTS

01/10/2011

Electronic Signature of Signing Officer or Director

Date