

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076364

Entity Name: EMERALD ADVISORS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5592 WHIRLAWAY ROAD
SUITE 201
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5592 WHIRLAWAY ROAD
SUITE 201
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0695620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, EDWARD
5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 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: PSD
Name: MULLEN, EDWARD
Address: 5592 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VAS
Name: MULLEN, SHIRLEY
Address: 306 GRAND KEY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDWARD MULLEN

PSD

04/12/2012

Electronic Signature of Signing Officer or Director

Date