

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095151

FILED
Mar 23, 2009
Secretary of State

Entity Name: EMERGE CONSULTING, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 520
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 520
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0730118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, SAMUEL A
324 DATURA ST.
SUITE 235
WEST PALM BEACH, FL 33402 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMAS-ANTHONY, TAMMY
Address: 300 SE 3RD AVE
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMAS-ANTHONY, TAMMY
Address: 8204 LAKEVIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: TAMMY THOMAS-ANTHONY

PRE

03/23/2009

Electronic Signature of Signing Officer or Director

Date