

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055717

FILED
Jan 10, 2011
Secretary of State

Entity Name: EMERALD PRODUCT SERVICES, INC.

Current Principal Place of Business:

11290 ST. JOHNS INDUSTRIAL PKWY N
SUITE 5
JACKSONVILLE, FL 32246

New Principal Place of Business:

140 NORTH ONE DRIVE
SUITE B6
ST. AUGUSTINE, FL 32095

Current Mailing Address:

11290 ST. JOHNS INDUSTRIAL PKWY N
SUITE 5
JACKSONVILLE, FL 32246

New Mailing Address:

140 NORTH ONE DRIVE
SUITE B6
ST. AUGUSTINE, FL 32095

FEI Number: 59-3453206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECK, CHRISTIAN
1330 POWIS RD.
ST. AUGUSTINE, FL 32095 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: P
Name: COUNCILOR, MARK A
Address: 1865 WEST WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: DECK, CHRISTIAN C
Address: 1330 POWIS RD.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: MARK COUNCILOR

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date