

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079063

Entity Name: EMERE G CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11913 TANTON LANE
CHARLOTTE, NC 28273

New Principal Place of Business:

10215 GLENBURN LANE
CHARLOTTE, NC 28278

Current Mailing Address:

11913 TANTON LANE
CHARLOTTE, NC 28273

New Mailing Address:

10215 GLENBURN LANE
CHARLOTTE, NC 28278

FEI Number: 65-0878027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVE, ROSALPINA
11913 TANTON LANE
CHARLOTTE, FL 28273 US

Name and Address of New Registered Agent:

GLAVE, ROSALPINA
10215 GLENBURN LANE
CHARLOTTE, FL 28278 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: GLAVE, ROSALPINA
Address: 11913 TAN TON LANE
City-St-Zip: CHARLOTTE, NC 28273

Title: T
Name: GLAVE, MARIA I
Address: 10215 GLENBURN LANE
City-St-Zip: CHARLOTTE, NC 28278

Title: VP
Name: GLAVE, ERIC C
Address: 10215 GLENBURN LANE
City-St-Zip: CHARLOTTE, NC 28278

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: ROSALPINA GLAVE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date