2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031111

Entity Name: EMBREY GROUP, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34 SUGAR MILL LANE FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

34 SUGAR MILL LANE 1119 OLD COURSE LANE FLAGLER BEACH, FL 32136 MOUNT PLEASANT, SC 29466

FEI Number: 65-0909097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMBREY, HANS

34 S. SUGAR MILL LANE
FLAGLER BEACH, FL 32136 US

EMBREY, HANS
34 S. SUGARMILL LANE
FLAGLER BEACH, FL 32136 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EMBREY, HANS

Address: 1119 OLD COURSE LANE
City-St-Zip: MOUNT PLEASANT, SC 29466

Title: [

 Name:
 EMBREY, DONNA

 Address:
 1119 OLD COURSE LANE

 City-St-Zip:
 MOUNT PLEASANT, SC 29466

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: HANS E. EMBREY PRES 04/29/2010