

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047081

Entity Name: EMAGINE HOLDINGS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4801 JOHNSON RD  
SUITE 11  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

4801 JOHNSON RD  
SUITE 11  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 65-0923255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEHREN, SCOTT M  
ONE FINANCIAL PLAZA, STE. 1500  
FT. LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

WEINER, ROBERT A PRES  
4801 JOHNSON RD  
SUITE 11  
COCONUT CREEK, FL 33073 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: ROBERT WEINER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEINER, HOWARD  
Address: 10954NW71ST CT  
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete  
Name: WEINER, ROBERT  
Address: 7150 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: WEINER, PHYLLIS  
Address: 7150 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: PERLMAN, LISA  
Address: 19107TWO RIVER LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: PERLMAN, PHILLIP  
Address: 19107TWO RIVER LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT WEINER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date