

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047081

Entity Name: EMAGINE HOLDINGS, INC.

FILED
Nov 04, 2010
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:

WEINER, ROBERT A PRES
4801 JOHNSON RD
SUITE 11
COCONUT CREEK, FL 33073 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: D
Name: WEINER, HOWARD
Address: 10954NW71ST CT
City-St-Zip: PARKLAND, FL 33076

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

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

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

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: ROBERT WEINER

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date