

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22091

Entity Name: EMIS DESIGN, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

219 ROYAL POINCIANA WAY
STE 01
PALM BEACH, FL 33480

New Principal Place of Business:

139 N. COUNTY RD.
STE 7
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 938
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0233723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEROS, EMIS
1900 CONSULATE PLACE
APT. 303
WEST PALM BEACH, FL 33401 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: PT
Name: BEROS, EMIS T
Address: 1900 CONSULATE PLACE, APT. 303
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: EMIS BEROS

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date