

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69760

FILED
Feb 17, 2010
Secretary of State

Entity Name: EMERALD INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

3109 STIRLING ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3109 STIRLING ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0372604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A.
3107 STIRLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 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: BERNARD A. SINGER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EDISON, RICHARD B
Address: 3109 STIRLING ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RICHARD B. EDISON

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date