

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69760

FILED  
Jan 12, 2011  
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:**

333 LAS OLAS WAY  
2710  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

3109 STIRLING ROAD  
SUITE 100  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

333 LAS OLAS WAY  
2710  
FORT LAUDERDALE, FL 33301

**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:**

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: 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

PSTD

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date