

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69760

FILED
Jan 07, 2012
Secretary of State

Entity Name: EMERALD INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

333 LAS OLAS WAY
2710
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
2710
FORT LAUDERDALE, FL 33301

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:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date