

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14937

Entity Name: EMA OF MINNESOTA, INC.

Current Principal Place of Business:

2355 HIGHWAY 36 WEST
SUITE 200
ST. PAUL, MN 55113

Current Mailing Address:

2355 HIGHWAY 36 WEST
SUITE 200
ST. PAUL, MN 55113 US

FEI Number: 41-1467091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERBEEK, BILL
1042 FOGGY BROOK PLACE
LONGWOOD, FL 32750 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRUECK, TERRANCE
Address 2355 HIGHWAY 36 WEST, SUITE 200
City-State-Zip: ST. PAUL MN 55113

Title V
Name YOKOPENIC, CRAIG
Address 2355 HIGHWAY 36 WEST
SUITE 200
City-State-Zip: ST. PAUL MN 55113

Title S
Name BIALKA, BRUCE
Address 2355 HIGHWAY 36 WEST
SUITE 200
City-State-Zip: ST. PAUL MN 55113

Title T
Name YOUNKIN, CLYDE
Address 900 NORTHBROOK DR., SUITE 110
City-State-Zip: TREVOSE PA 19053

Title OFFICER
Name WARONKER, MARK
Address 900 NORTHBROOK DRIVE
SUITE 110
City-State-Zip: TREVOSE FL 19053

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: BRUCE BIALKA

TREASURER

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date