

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015594

Entity Name: EMPIRE COAL, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

ONE EAST 11TH ST.
400
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST 11TH ST.
400
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 26-4280839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPEL, EDWARD
ONE EAST 11TH ST
400
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OPPEL, EDWARD
Address: ONE EAST 11TH ST STE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: T
Name: LIPMAN, RONALD
Address: ONE EAST 11TH ST STE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: C
Name: ROSSO, FRANK
Address: 1 EAST 11TH ST. SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404

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: RON LIPMAN

T

01/13/2010

Electronic Signature of Signing Officer or Director

Date