

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: SEMPIRE C CORP.

Current Principal Place of Business:

60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 US

FEI Number: 27-1855923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CHRIS
60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 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: P
Name: SPENCER, CHRIS
Address: 60 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: CHRIS SPENCER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date