

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028087

Entity Name: EMPIRE BILLING, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

2361 JASPER AVE  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

2361 JASPER AVE  
FT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 80-0584198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRIEBE, JR., F. CARLTON  
2361 JASPER AVE  
FT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

WELTER, DEBRA  
8695 COLLEGE PKWY  
1152  
FT MYERS, FL 33919 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: DEBRA WELTER

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PRIEBE, JR., F. CARLTON  
Address: 2361 JASPER AVE  
City-St-Zip: FT MYERS, FL 33907

Title: VP  
Name: CYNTHIA, PRIEBE  
Address: 2361 JASPER AVE  
City-St-Zip: FT MYERS, FL 33907

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: CARLTON PRIEBE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date