

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028087

Entity Name: EMPIRE BILLING, INC.

FILED
Apr 30, 2012
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:

WELTER, DEBRA
8695 COLLEGE PKWY
1152
FT MYERS, FL 33919 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: 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: F. CARLTON PRIEBE JR.

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date