

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073604

Entity Name: J S M EMPIRE, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

342 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1116 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-3389161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDE, JACOB D
1116 OAKWATER DR
BOYNTON BEACH, FL 33411 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: PRES
Name: MONDE, JACOB D
Address: 1116 OAKWATER DR
City-St-Zip: BOYNTON BEACH, FL 33411

Title: MGR
Name: DORGILUS, WISNIE
Address: 342 NORH CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JACOB MONDE

PR

03/11/2011

Electronic Signature of Signing Officer or Director

Date