

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101331

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMPIRE INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-3705866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPIRE INTERNATIONAL TRADING, LLC
ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

EMPIRE COAL, INC
ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL 33404 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: RON LIPMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROSSO, FRANK
Address: ONE EAST 11TH ST SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LIPMAN, RON
Address: ONE EAST 11TH ST SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: CP (X) Change () Addition
Name: OPPEL, EDWARD
Address: ONE EAST 11TH ST SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON LIPMAN

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date