

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046400

Entity Name: EMPIRE STATE MANAGEMENT, INC.

Current Principal Place of Business:

2 COPPERFIELD WAY
MAHWAH, NJ 33029

Current Mailing Address:

2 COPPERFIELD WAY
MAHWAH, NJ 33029 US

FEI Number: 35-2446612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTENSEN, THOMAS
2 COPPERFIELD WAY
MAHWAH, FL 33029 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: THOMAS CHRISTENSEN

01/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHRISTENSEN, THOMAS R
Address 2 COPPERFIELD WAY
City-State-Zip: MAHWAH NJ 33029

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: THOMAS R. CHRISTENSEN

PRESIDENT

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date