

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211840

FILED
Mar 10, 2011
Secretary of State

Entity Name: EMPIRE POINT INVESTMENTS, INC.

Current Principal Place of Business:

4661 EMPIRE AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4661 EMPIRE AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-6060166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAPPEY, MARK
4661 EMPIRE AVE
JACKSONVILLE, FL 32207 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: PD
Name: PITMAN, DONALD
Address: 4923 RIVER POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: TYGART, JUDI
Address: 5037 RIVER POINT RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD
Name: FREELAND, BARBARA
Address: 4913 RIVER BASIN DR S
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD
Name: SLAPPEY, MARK
Address: 4661 EMPIRE
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK SLAPPEY

_____ Electronic Signature of Signing Officer or Director

DIR

03/10/2011

_____ Date