2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556154

Entity Name: EMPIRE CORPORATE KIT COMPANY

New Principal Place of Business: Current Principal Place of Business:

2444 NW 7TH PLACE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2444 NW 7TH PLACE MIAMI, FL 33127

FEI Number: 59-1780264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STORMONT, RAY C STORMONT, RAY C 2444 NW 7TH PLACE 20870 S.W. 248 ST. HOMESTEAD, FL 33031 US MIAMI, FL 33127

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: 04/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

STORMONT, RAY C Name: 2444 NW 7TH PLACE Address: City-St-Zip: MIAMI, FL 33127

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: RAY STORMONT **PRES** 04/19/2010

FILED Apr 19, 2010 Secretary of State