

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646326

FILED
Jan 14, 2009
Secretary of State

Entity Name: EMPIRE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD., STE. 2210
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD., STE. 2210
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1952063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGGINS, GEORGE L III
1301 RIVERPLACE BLVD., STE. 2210
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOGGINS, GEORGE L III
Address: 6279 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: PD () Delete
Name: ROBINSON, WILLIAM A
Address: 6279 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOGGINS, GEORGE L III
Address: 1301 RIVERPLACE BOULEVARD , SUITE 2210
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PD (X) Change () Addition
Name: ROBINSON, WILLIAM A
Address: 1301 RIVERPLACE BOULEVARD , SUITE 2210
City-St-Zip: JACKSONVILLE, FL 32207 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: GEORGE L LOGGINS LLL

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date