

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003013

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** EMPIRIAN PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**New Principal Place of Business:**

**Current Mailing Address:**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**New Mailing Address:**

**FEI Number:** 20-0880989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: RACKOFF, NEIL  
Address: 25 PHILIPS PARKWAY  
City-St-Zip: MONTVALE, NJ 07645

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WELDLER, NATHAN  
Address: 25 PHILIPS PARKWAY  
City-St-Zip: MONTVALE, NJ 07645

Title: P ( ) Change (X) Addition  
Name: MOERMAN, SAM  
Address: 25 PHILIPS PARKWAY  
City-St-Zip: MONTVALE, NJ 07645

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:** EZRA BEYMAN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date