

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003762

Entity Name: EMPO CORPORATION

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3100 WEST LAKE STREET
SUITE 100
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

3100 WEST LAKE STREET
SUITE 100
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 41-1943030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: REID, ALAN
Address: 3100 WEST LAKE STREET
City-St-Zip: MINNEAPOLIS, MN 55416

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: ALAN REID

_____ Electronic Signature of Signing Officer or Director

PRES

01/06/2010

_____ Date