

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005814

Entity Name: EMPIRE MORTGAGE X, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

EP-3 11350 MCCORMICK RD., SUITE 502
HUNT VALLEY, MD 21030

New Principal Place of Business:

EP-3 11350 MCCORMICK RD., SUITE 605
HUNT VALLEY, MD 21030

Current Mailing Address:

EP-3 11350 MCCORMICK RD., SUITE 502
HUNT VALLEY, MD 21030

New Mailing Address:

EP-3 11350 MCCORMICK RD., SUITE 605
HUNT VALLEY, MD 21030

FEI Number: 52-1977328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PTC () Delete
Name: LOTT, CHARLES
Address: EP-3 11350 MCCORMICK RD., SUITE 502
City-St-Zip: HUNT VALLEY, MD 21031

Title: VPVC () Delete
Name: OLSCHANSKY, GARY
Address: EP-3 11350 MCCORMICK RD., SUITE 502
City-St-Zip: HUNT VALLEY, MD 21031

Title: SD () Delete
Name: OLSCHANSKY, CAROLYN
Address: EP-3 11350 MCCORMICK RD., SUITE 502
City-St-Zip: HUNT VALLEY, MD 21031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: LOTT, CHARLES
Address: EP-3 11350 MCCORMICK RD., SUITE 605
City-St-Zip: HUNT VALLEY, MD 21031

Title: VPVC (X) Change () Addition
Name: OLSCHANSKY, GARY
Address: EP-3 11350 MCCORMICK RD., SUITE 605
City-St-Zip: HUNT VALLEY, MD 21031

Title: SD (X) Change () Addition
Name: OLSCHANSKY, CAROLYN
Address: EP-3 11350 MCCORMICK RD., SUITE 605
City-St-Zip: HUNT VALLEY, MD 21031

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: GARY OLSCHANSKY

VPVC

04/22/2009

Electronic Signature of Signing Officer or Director

Date