

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004217

FILED
Mar 21, 2009
Secretary of State

Entity Name: EMPIRE FS INC.

Current Principal Place of Business:

51 MONROE ST
SUITE 1107
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

51 MONROE ST
SUITE 1107
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 61-1475875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURBIN, MATTHEW
2700 WEST CYPRESS CREEK ROAD
SUITE D118
FORT LAUDERDALE, FL 33309 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: PRES () Delete
Name: FARAGO, LUIS F III
Address: 51 MONROE ST., STE. 1107
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F. FARAGO III

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date