

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005322

Entity Name: EMPIRE MORTGAGE IX, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

11350 MCCORMICK ROAD EP-E SUITE 502  
HUNT VALLEY, MD 21031

## New Principal Place of Business:

11350 MCCORMICK ROAD EP-III SUITE 605  
HUNT VALLEY, MD 21031

## Current Mailing Address:

11350 MCCORMICK ROAD EP-E SUITE 502  
HUNT VALLEY, MD 21031

## New Mailing Address:

11350 MCCORMICK ROAD EP-III SUITE 605  
HUNT VALLEY, MD 21031

FEI Number: 52-1963842

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: CPT ( ) Delete  
Name: LOTT, CHARLES  
Address: 11350 MCCORMICK ROAD EP-E SUITE 502  
City-St-Zip: HUNT VALLEY, MD 21031

Title: DVP ( ) Delete  
Name: OLSCHANSKY, GARY  
Address: 11350 MCCORMICK ROAD EP-E SUITE 502  
City-St-Zip: HUNT VALLEY, MD 21031

Title: DS ( ) Delete  
Name: OLSCHANSKY, CAROLYN  
Address: 11350 MCCORMICK ROAD EP-E SUITE 502  
City-St-Zip: HUNT VALLEY, MD 21031

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: LOTT, CHARLES  
Address: 11350 MCCORMICK ROAD EP-III SUITE 605  
City-St-Zip: HUNT VALLEY, MD 21031

Title: DVP (X) Change ( ) Addition  
Name: OLSCHANSKY, GARY  
Address: 11350 MCCORMICK ROAD EP-III SUITE 605  
City-St-Zip: HUNT VALLEY, MD 21031

Title: DS (X) Change ( ) Addition  
Name: OLSCHANSKY, CAROLYN  
Address: 11350 MCCORMICK ROAD EP-III 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

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date