

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000705

FILED
Feb 13, 2012
Secretary of State

Entity Name: NEW EMPIRE ENTERTAINMENT INSURANCE SERVICES, INC.

Current Principal Place of Business:

521 PALOS VERDES DRIVE WEST
PALOS VERDES, CA 90274

New Principal Place of Business:

12 THE STRAND
HERMOSA BEACH, CA 90254

Current Mailing Address:

6767 FOREST LAWN DRIVE
SUITE #301
LOS ANGELES, CA 90068

New Mailing Address:

FEI Number: 20-2783120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ABAD, ANDREA
Address: 12 THE SRAND
City-St-Zip: HERMOSA BEACH, CA 90254

Title: SEC
Name: ABAD, ANDREA
Address: 12 THE STRAND
City-St-Zip: HERMOSA BEACH, CA 90254

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: ANDREA ABAD

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date