

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005024

Entity Name: EMPIRE EQUITY GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4720 PIEDMONT ROW DRIVE, SUITE 200
CHARLOTTE, NC 28210

New Principal Place of Business:

Current Mailing Address:

4720 PIEDMONT ROW DRIVE, SUITE 200
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 13-3626671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PCD () Delete
Name: JACOBS, DANIEL
Address: 4720 PIEDMONT ROW DRIVE, SUITE 200
City-St-Zip: CHARLOTTE, NC 28210

Title: SEC. () Delete
Name: JACOBS, DANIEL
Address: 4720 PIEDMONT ROW DRIVE, SUITE 200
City-St-Zip: CHARLOTTE, NC 28210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL H. JACOBS

PCD

04/29/2009

Electronic Signature of Signing Officer or Director

Date