

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69824

FILED
Jan 17, 2011
Secretary of State

Entity Name: EMPIRE TRADING INC.

Current Principal Place of Business:

5906 JOHNS RD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5906 JOHNS RD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2332643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAND, JAMES O PD
16636 WHIRLEY RD
LUTZ, FL 33558 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: FAND, JAMES O.
Address: 16636 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

Title: VSTD
Name: FAND, MARIA G.
Address: 16636 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

Title: VD
Name: FAND, KATHERINE V.
Address: 16636 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558

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: JAMES O. FAND

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date