

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69824

FILED  
Jan 27, 2012  
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

PD

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date