

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76895

FILED
Apr 01, 2009
Secretary of State

Entity Name: EMPIRE CORPORATE KIT OF AMERICA, INC.

Current Principal Place of Business:

2444 NW 7TH PLACE
MIAMI, FL 32177 US

New Principal Place of Business:

2444 NW 7TH PLACE
MIAMI, FL 33127 US

Current Mailing Address:

2444 NW 7TH PLACE
MIAMI, FL 32177 US

New Mailing Address:

2444 NW 7TH PLACE
MIAMI, FL 33127 US

FEI Number: 65-0279083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMONT, RAY C
20870 SW 248 ST
HOMESTEAD, FL 33031 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: PD () Delete
Name: STORMONT, RAY C
Address: 2444 NW 7TH PLACE
City-St-Zip: MIAMI, FL 32177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STORMONT, RAY C
Address: 2444 NW 7TH PLACE
City-St-Zip: MIAMI, FL 33127 US

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: RAY STORMONT

PRES

04/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date