

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76895

FILED
Apr 19, 2010
Secretary of State

Entity Name: EMPIRE CORPORATE KIT OF AMERICA, INC.

Current Principal Place of Business:

2444 NW 7TH PLACE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2444 NW 7TH PLACE
MIAMI, FL 33127 US

New Mailing Address:

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:

STORMONT, RAY C
2444 NW 7TH PLACE
MIAMI, FL 33127 US

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

04/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: RAY STORMONT

Electronic Signature of Signing Officer or Director

PRES

04/19/2010

Date