

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94737

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: EMPIRE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

2170 WEST STATE ROAD 434  
SUITE 100  
LONGWOOD, FL 32779

## New Principal Place of Business:

623 FIFTH AVENUE  
17TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

2170 WEST STATE ROAD 434  
SUITE 100  
LONGWOOD, FL 32779

## New Mailing Address:

623 FIFTH AVENUE  
17TH FLOOR  
NEW YORK, NY 10022

FEI Number: 65-0211856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOJNOWSKI, DONALD  
2170 WEST STATE ROAD 434  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

ZUCKERBROD, TODD  
2500 N. MILITARY TRAIL  
SUITE 102  
BOCA RATON, FL 33431 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: TODD ZUCKERBROD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CH  
Name: RABINOVICI, STEVEN  
Address: 623 FIFTH AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: WOJNOWSKI, DONALD  
Address: 325 FIFTH AVENUE, SUITE 103  
City-St-Zip: INDIALANTIC, FL 32903

Title: D  
Name: RUDY, JOHN  
Address: 623 FIFTH AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: WEICHSELBAUM, ALAN  
Address: 623 FIFTH AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: WILTON, MARK  
Address: 623 FIFTH AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: DOUEK, BJ  
Address: 623 FIFTH AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: STEVEN RABINOVICI

CH

04/30/2010

Electronic Signature of Signing Officer or Director

Date