

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55202

FILED
Apr 28, 2012
Secretary of State

Entity Name: EMPIRE COAST DEVELOPMENT CORPORATION

Current Principal Place of Business:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

New Principal Place of Business:

Current Mailing Address:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

New Mailing Address:

FEI Number: 65-0058059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELLEY, DENIS
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: WORKMAN, BRIAN
Address: 27 WELLINGTON DR
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: ST
Name: SLADDEN, MICHAEL
Address: 163 WAKEFOREST ROAD
City-St-Zip: LONDON, UNITED KINGDOM, XX SW11 6BW

Title: D
Name: CHEN, THOMAS
Address: 207 8TH STREET, 2ND FLOOR
City-St-Zip: PALISADES, NJ 07650 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: BRIAN R. WORKMAN

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date