2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002871

Entity Name: EMPIRE LAND SURVEYING, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8720 N PALAFOX ST. PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

8720 N PALAFOX ST. PENSACOLA, FL 32534

FEI Number: 59-3614936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMPIE, LELAND M

1062 HWY. 97-SOUTH

CANTONMENT, FL 32533 US

EMPIE, LELAND M

1070 HWY. 97-SOUTH

CANTONMENT, FL 32533 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 EMPIE, LELAND M

 Address:
 1070 HWY. 97-SOUTH

 City-St-Zip:
 CANTONMENT, FL 32533

Title: SD

 Name:
 EMPIE, KIM M

 Address:
 1070 HWY. 97-SOUTH

 City-St-Zip:
 CANTONMENT, FL 32533

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: LELAND M. EMPIE PTD 02/15/2011