

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: EMPIRE CONSULTING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

9517 CAVENDISH DR.
TAMPA, FL 33626

New Principal Place of Business:

9517 CAVENDISH DR.
TAMPA, FL 33626 US

Current Mailing Address:

9517 CAVENDISH DR.
TAMPA, FL 33626

New Mailing Address:

9517 CAVENDISH DR.
TAMPA, FL 33626 US

FEI Number: 22-3859493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWOOD, JUSTIN OWEN
9517 CAVENDISH DR.
TAMPA, FL 33626 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: D
Name: NORWOOD, JUSTIN OWEN
Address: 9517 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626 US

Title: D
Name: NORWOOD, TAMMY REBECCA
Address: 9517 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626 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: TAMMY REBECCA NORWOOD

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date