2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058918

Entity Name: EMPIRE COMPUTER SERVICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6003-21ST STREET EAST 6003-21ST STREET EAST BRADENTON, FL 34203 BRADENTON, FL 34203 UN

Current Mailing Address: New Mailing Address:

6003-21ST STREET EAST BRADENTON, FL 34203

FEI Number: 20-0988834 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:

BARTER, TIMOTHY C SR. 6003-21ST STREET EAST BRADENTON, FL 34203 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BARTER, TIMOTHY C SR. Address: 6003-21ST STREET EAST City-St-Zip: BRADENTON, FL 34203

Title: D

 Name:
 PRETE, BRIAN A

 Address:
 6003-21ST STREET EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: TIM BARTER PRES 01/09/2012