

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009187

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMPIRE DIRECT MARKETING, INC.

Current Principal Place of Business:

7553 GREENVILLE CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7553 GREENVILLE CIR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4424750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ.
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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: MOSKOWITZ, LEE
Address: 7553 GREENVILLE CIR
City-St-Zip: LAKE WORTH, FL 33467

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: LEE MOSKOWITZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date