

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2009
Secretary of State**

DOCUMENT# P06000026048

Entity Name: EMPIRE EQUITY PLACEMENT, INC.

Current Principal Place of Business:

2922 GRAND BLVD
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2922 GRAND BLVD
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 41-2200858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTORNO, MICHAEL
2922 GRAND BLVD
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

CONTORNO & CONTORNO
2922 GRAND BLVD
HOLIDAY, FL 34690 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: RA CONTORNO 09/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CONTORNO, MICHAEL
Address: 2922 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CONTORNO, RA
Address: 2922 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 US

Title: DIR () Change (X) Addition
Name: TRUSTEE, RA CONTORNO FOR THE CONTORNO FURT
Address: POB 1203
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RA CONTORNO DIR 09/16/2009
Electronic Signature of Signing Officer or Director Date