

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002675

Entity Name: EMPATHIC PARTNERS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 208
LAKE PARK, FL 33403

New Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 206
LAKE PARK, FL 33403

Current Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 208
LAKE PARK, FL 33403

New Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 206
LAKE PARK, FL 33403

FEI Number: 20-8246238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEU, NOEL
1408 N. KILLIAN DRIVE
SUITE 208
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

NEU, NOEL
1408 N. KILLIAN DRIVE
SUITE 206
LAKE PARK, FL 33403 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEU, NOEL
Address: 1408 N. KILLIAN DRIVE, SUITE 206
City-St-Zip: LAKE PARK, FL 33403

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: NOEL NEU

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date