2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086933

Entity Name: MCQUESTION EMPIRE CORPORATION

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6621 CLAIR SHORE DRIVE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

5411 EAST CREEK RD. SOUTH WALES, NY 14139

FEI Number: 20-3564749 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:

MCQUESTION-BURG, CONNIE 5411 EAST CREEK RD SOUTH WALES, FL 14139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MCQUESTION-BURG, CONNIE
 Name:

 Address:
 5411 E. CREEK RD
 Address:

 City-St-Zip:
 S. WALES, NY 14139 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MCQUESTION, STACEY
 Name:

 Address:
 6621 CLAIR SHORE DR.
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572 US
 City-St-Zip:

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: STACEY MCQUESTION VP 04/29/2009