

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109464

Entity Name: EMPIRE PRODUCTIONS, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

14175 ICOT BLVD  
STE #100  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

14175 ICOT BLVD  
STE #100  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 14-2009490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DANIEL P  
14175 ICOT BLVD  
STE 100  
CLEARWATER, FL 33760 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: P  
Name: JOHNSON, DANIEL P  
Address: 14175 ICOT BLVD., SUITE 100  
City-St-Zip: CLEARWATER, FL 33760

Title: S  
Name: REDMOND, JOHN C  
Address: 14175 ICOT BLVD., SUITE 100  
City-St-Zip: CLEARWATER, FL 33760

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: DANIEL JOHNSON

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date