2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129344

Entity Name: PERSIA EMPIRE INV., INC.

FILED Apr 30, 2010 Secretary of State

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

ATTA C SAFDARI-SADALOO
492 LOBLOLLY BAY DRIVE
5ANTA ROSA BEACH, FL 32459

ATTA C SAFDARI-SADALOO
114 SANDALWOOD LN
PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

ATTA C SAFDARI-SADALOO
492 LOBLOLLY BAY DRIVE
5ANTA ROSA BEACH, FL 32459

ATTA C SAFDARI-SADALOO
114 SANDALWOOD LN
PANAMA CITY BEACH, FL 32413

FEI Number: 30-0455484 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:

SAFDARI-SADALOO, ATTA C
492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32407 US
SAFDARI-SADALOO, ATTA C
114 SANDALWOOD LN
PANAMA CITY BEACH, FL 32413 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SAFDARI-SADALOO, ATTA C
Address: 114 SANDALWOOD LN
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ATTA C. SAFDARI-SADALOO PRES 04/30/2010