

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108359

FILED
Jan 06, 2011
Secretary of State

Entity Name: EMPYREAN MANAGEMENT GROUP INC.

Current Principal Place of Business:

6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN, FL 32958 US

New Principal Place of Business:

137 HINCHMAN AVENUE
SEBASTIAN, FL 32958 US

Current Mailing Address:

6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN, FL 32958 US

New Mailing Address:

137 HINCHMAN AVENUE
SEBASTIAN, FL 32958 US

FEI Number: 26-3872325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, RONALD S
6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GUSTAFSON, RONALD S
137 HINCHMAN AVENUE
SEBASTIAN, FL 32958 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: RONALD GUSTAFSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUSTAFSON, RONALD S
Address: 137 HINCHMAN AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: RONALD GUSTAFSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date