

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032594

Entity Name: EMPIRES' SOLUTIONS, INC.

FILED  
Mar 01, 2010  
Secretary of State

## Current Principal Place of Business:

1375 GATEWAY BLVD.  
#9  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

1177 HYPOLUXO ROAD  
302  
LANTANA, FL 33462

## Current Mailing Address:

1375 GATEWAY BLVD.  
#9  
BOYNTON BEACH, FL 33426

## New Mailing Address:

1177 HYPOLUXO ROAD  
302  
LANTANA, FL 33462

FEI Number: 26-4655205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVINS, SAMANTHA ESQ.  
2656 AIRPORT ROAD SOUTH  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

STEVINS, SAMANTHA  
1177 HYPOLUXO ROAD  
302  
LANTANA, FL 33462 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: SAMANTHA STEVINS

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WEISMAN, RHETT  
Address: 1177 HYPOLUXO ROAD, SUITE 302  
City-St-Zip: LANTANA, FL 33462 US

Title: VP  
Name: STEVINS, SAMANTHA  
Address: 1177 HYPOLUXO ROAD, SUITE 302  
City-St-Zip: LANTANA, FL 33462 US

Title: VP  
Name: RAY, SCOTT  
Address: 1177 HYPOLUXO ROAD, SUITE 302  
City-St-Zip: LANTANA, FL 33462 US

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: RHETT WEISMAN

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date