

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032594

Entity Name: EMPIRES' SOLUTIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1177 HYPOLUXO ROAD
302
LANTANA, FL 33462

New Principal Place of Business:

1177 HYPOLUXO ROAD
STE 302
LANTANA, FL 33462

Current Mailing Address:

1177 HYPOLUXO ROAD
302
LANTANA, FL 33462

New Mailing Address:

1177 HYPOLUXO ROAD
STE 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
1177 HYPOLUXO ROAD
302
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

STEVINS, SAMANTHA
1177 HYPOLUXO ROAD
STE 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

04/26/2011

Electronic Signature of Registered Agent

Date

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

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date