

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076075

FILED
May 03, 2010
Secretary of State

Entity Name: EMPIRE GROUP INVESTMENTS INC.

Current Principal Place of Business:

275 NORTHWEST 117TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

275 NORTHWEST 117TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0986610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHAEL LOMNITZER
275 NW 117 WAY
CORAL SPRINGS, FL 33071 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: MICHAEL LOMNITZER

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOMNITZER, MICHAEL
Address: 275 NORTHWEST 117TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL LOMNITZER

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05/03/2010

Electronic Signature of Signing Officer or Director

Date