

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087428

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: EMPOWERING ENTREPRENEURS, INC

## Current Principal Place of Business:

1093 A1A BEACH BLVD  
#345  
ST. AUGUSTINE, FL 32080

## New Principal Place of Business:

2323 NORTH STATE STREET  
UNIT 74  
BUNNELL, FL 32110

## Current Mailing Address:

1093 A1A BEACH BLVD  
#345  
ST. AUGUSTINE, FL 32080

## New Mailing Address:

FEI Number: 27-1259791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARK, VINCENT A  
145 CYPRESS POINT PARKWAY  
SUITE 101  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

PARK, VINCENT A  
2323 NORTH STATE STREET  
UNIT 74  
BUNNELL, FL 32110 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: VINCENT A PARK

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: PARK, VINCENT A  
Address: 1093 A1A BEACH BLVD, #345  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: CFO  
Name: PARK, VINCENT A  
Address: 1093 A1A BEACH BLVD, #345  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SEC  
Name: PARK, MARTHA L  
Address: 1093 A1A BEACH BLVD, #345  
City-St-Zip: ST. AUGUSTINE, FL 32080 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: VINCENT A PARK

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date