

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087428

FILED
Feb 27, 2012
Secretary of State

Entity Name: EMPOWERING ENTREPRENEURS, INC

Current Principal Place of Business:

2323 NORTH STATE STREET
UNIT 74
BUNNELL, FL 32110

New Principal Place of Business:

2323 NORTH STATE STREET
UNIT 74
BUNNELL, FL 32110 UN

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
2323 NORTH STATE STREET
UNIT 74
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

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:

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date