

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049471

FILED
Jan 12, 2011
Secretary of State

Entity Name: EMPIRE GLOBAL ENERGY, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE 509
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE 709
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE 509
FT. LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD., STE 709
FT. LAUDERDALE, FL 33308

FEI Number: 27-2752423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPEL, EDWARD
ONE EAST 11TH ST., SUITE 400
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

OPPEL, EDWARD
2400 E. COMMERCIAL BLVD., STE 709
FT. LAUDERDALE, FL 33308 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROSSO, FRANK
Address: 2400 E. COMMERCIAL BLVD., STE 709
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: ROSSO, FRANK
Address: 2400 E. COMMERCIAL BLVD., STE 709
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TCOO
Name: OPPEL, EDWARD
Address: 2400 E. COMMERCIAL BLVD., STE 709
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: OPPEL, EDWARD
Address: 2400 E. COMMERCIAL BLVD., STE 709
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: CD
Name: CHIMERINE, LAWRENCE
Address: 2400 E. COMMERCIAL BLVD., STE 709
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: CFO
Name: LIPMAN, RON
Address: 2400 E. COMMERCIAL BLVD., STE 709
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RON LIPMAN

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date