

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053170

FILED
Apr 16, 2012
Secretary of State

Entity Name: EMPIRE GLOBAL COAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE 711
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

2400 E. COMMERCIAL BLVD., STE 711
FT. LAUDERDALE, FL 33308 US

FEI Number: 27-2910188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPIRE GLOBAL ENERGY, INC.
2400 E. COMMERCIAL BLVD., STE 709
FT. LAUDERDALE, FL 33408 US

Name and Address of New Registered Agent:

EMPIRE GLOBAL ENERGY, INC.
2400 E. COMMERCIAL BLVD., STE 711
FT. LAUDERDALE, FL 33408 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSO, FRANK
Address: 2400 E. COMMERCIAL BLVD., STE 711
City-St-Zip: FT. LAUDERDALE, FL 33408 US

Title: VPD
Name: OPPEL, EDWARD
Address: 2400 E. COMMERCIAL BLVD., STE 711
City-St-Zip: FT. LAUDERDALE, FL 33408 US

Title: CD
Name: CHIMERINE, LAWRENCE
Address: 2400 E. COMMERCIAL BLVD., STE 711
City-St-Zip: FT. LAUDERDALE, FL 33408 US

Title: CFO
Name: LIPMAN, RON
Address: 2400 E. COMMERCIAL BLVD., STE 711
City-St-Zip: FT. LAUDERDALE, FL 33408 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: RON LIPMAN

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date