

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058219

Entity Name: EMPIRICAL DESIGNS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19168 BOB-O-LINK DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19168 BOB-O-LINK DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3103409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEFFNER, AMY
19168 BOB-O-LINK DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

HAEFFNER, AMY C
19168 BOB-O-LINK DRIVE
HIALEAH, FL 33015 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: AMY HAEFFNER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAEFFNER, AMY
Address: 19168 BOB-O-LINK DRIVE
City-St-Zip: HIALEAH, FL 33015

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: AMY HAEFFNER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date