

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066756

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMPIRE STERLING METALS CORPORATION

Current Principal Place of Business:

7401 WILES RD., STE 121
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7401 WILES RD., STE 220
CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES RD., STE 121
CORAL SPRINGS, FL 33067

New Mailing Address:

7401 WILES RD., STE 220
CORAL SPRINGS, FL 33067

FEI Number: 27-3259314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, DEREK
1004 NW 57TH PLACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BRIDGES, DEREK
10004 NW 57TH PLACE
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIDGES, DEREK
Address: 10004 NW 57TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DEREK BRIDGES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date