

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088460

Entity Name: EMPIRE INSURANCE CORP.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1337 S. INTERNATIONAL PKWY
STE 1311
LAKE MARY, FL 32746

New Principal Place of Business:

1337 S. INTERNATIONAL PKWY
STE 1311
LAKE MARY, FL 32746 US

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771 US

New Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771 US

FEI Number: 27-3851839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DELLO RUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 US

Title: VP/D
Name: BARTON, H C
Address: 2801 WEST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771 US

Title: ST/D
Name: BARTLEY, JOHN
Address: 2801 WEST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771 US

Title: PD
Name: PITTMAN, JILL D
Address: 4912 RED BRICK RUN
City-St-Zip: SANFORD, FL 32771 US

Title: VD
Name: TOLAR, KYLIE C
Address: 1155 CYPRESS LOFT PL
City-St-Zip: LAKE MARY, FL 32746 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: JILL PITTMAN

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date