

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090829

Entity Name: KING EMPIRE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6701 SW 10TH COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 773052
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 27-3909772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICES TO THE MAX, INC.
6701 SW 10TH COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, TERRENCE K
Address: P.O. BOX 773052
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VPS
Name: DOWDELL, GLENDA
Address: PO BOX 773052
City-St-Zip: CORAL SPRINGS, FL 33077

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: GLENDA DOWDELL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date