

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004151

Entity Name: NEW EMPIRE GROUP, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

25 NASSAU LANE
ISLAND PARK, NY 11558 US

New Principal Place of Business:

Current Mailing Address:

25 NASSAU LANE
ISLAND PARK, NY 11558 US

New Mailing Address:

FEI Number: 11-3301782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MACKOUL GROUP OF FLORIDA
2833 EXECUTIVE PARK DRIVE
200
WESTON, FL 33331 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: MACKOUL, DEBORAH K
Address: 25 NASSAU LANE
City-St-Zip: ISLAND PARK, NY 11558 US

Title: VP
Name: MACKOUL, ROBERT G
Address: 25 NASSAU LANE
City-St-Zip: ISLAND PARK, NY 11558 US

Title: CEO
Name: MACKOUL, ROBERT E
Address: 25 NASSAU LANE
City-St-Zip: ISLAND PARK, NY 11558 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: DEBORAH MACKOUL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date