

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108615

FILED
Apr 06, 2012
Secretary of State

Entity Name: EMPIRE MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

6130 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6130 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 61-1584186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY-SMITH LAW, P.A.
1701 PARK CENTER DRIVE
203
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANTHONY-SMITH LAW, P.A.
5401 S. KIRKMAN RD.
610
ORLANDO, FL 32819 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: CORETTA ANTHONY-SMITH

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAY, JONATHAN
Address: 6130 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: THOMPSON, RODNEY D JR.
Address: 6130 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: JONATHAN LAY

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date