

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27100

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMPIRE FINANCIAL CORP.

Current Principal Place of Business:

1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2735150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRION, JACQUES
1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963 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: PTD
Name: BRION, JACQUES
Address: 1235 WINDING OAKS CIRCLE
City-St-Zip: VERO BEACH, FL

Title: S
Name: BARRACK, PETER
Address: 333 W. WACKER DR., #1120
City-St-Zip: CHICAGO, IL

Title: VP
Name: EDGAR, CHARLES W III
Address: 8409 N. MILITARY TRAIL, #123
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACQUES BRION

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date