

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011139

FILED
Apr 25, 2011
Secretary of State

Entity Name: EMPEX INTERNATIONAL CORPORATION

Current Principal Place of Business:

100 LEEWARD ISLAND DR
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

100 LEEWARD ISLAND
CLEARWATER BEACH, FL 33767

New Mailing Address:

P.O. BOX 3651
CLEARWATER BEACH, FL 33767

FEI Number: 59-3162114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, CARMEN I
100 LEEWARD ISLAND
CLEARWATER, FL 33767 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: PT
Name: ROWLAND, CARMEN
Address: 100 LEEWARD ISLAND DR
City-St-Zip: CLEARWATER, FL 33767

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: CARMEN ROWLAND

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date