

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060846

FILED
Mar 28, 2009
Secretary of State

Entity Name: EMPYREAN INTERNATIONAL, INC.

Current Principal Place of Business:

5707 BASIL DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 911
WEST PALM BEACH, FL 334020911

New Mailing Address:

FEI Number: 65-0711197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTZ, RONALD K
1860 FOREST HILL BLVD, SUITE 200
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUSTICE, ROBERT J JR
Address: P O BOX 911 N/A
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT EUSTICE, DIRECTOR

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date