

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018148

FILED
Apr 19, 2009
Secretary of State

Entity Name: EMPIRE DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

5233 N W 89TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1907 W. COPANS RD.
POMPANO BEACH, FL 33064

Current Mailing Address:

5233 N W 89TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

1907 W. COPANS RD.
POMPANO BEACH, FL 33064

FEI Number: 65-0727018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCCIONE, GREGORY
5233 N W 89TH DRIVE
CORAL SPRINGS, FL 33067 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: PRES () Delete
Name: GUCCIONE, GREGORY
Address: 5233 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GREG GUCCIONE

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date