

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020552

FILED
Apr 14, 2011
Secretary of State

Entity Name: EMPYREAN MARKETING GROUP, INC.

Current Principal Place of Business:

287 DRIFTWOOD RD SE
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

287 DRIFTWOOD RD SE
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3441200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, B J
287 DRIFTWOOD RD SE
ST PETERSBURG, FL 33705 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: P
Name: SHEFFIELD, B.J.
Address: 287 DRIFTWOOD RD SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: B.J. SHEFFIELD

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date