

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068327

Entity Name: EMPIRE FILM GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

32107 LINDERO CANYON RD.
117
WESTLAKE VILLAGE, CA 91361 US

New Principal Place of Business:

Current Mailing Address:

32107 LINDERO CANYON RD.
117
WESTLAKE VILLAGE, CA 91361 US

New Mailing Address:

FEI Number: 65-0774999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORNSTEIN, DEAN PRES
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: BORNSTEIN, DEAN PRES
Address: 17888 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SECY
Name: TOWNSEND, JAMES SECY
Address: 32107 LINDERO CANYON RD #117
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: DEAN BORNSTEIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date