

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000003745

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** THE EMPEROR'S EMPIRE, INC.

**Current Principal Place of Business:**

3665 BONITA BEACH RD  
STE 1-3  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3665 BONITA BEACH RD  
STE 1-3  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 59-3551505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 1-3  
BONITA SPRINGS, FL 34134 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:** PVTS  
**Name:** KAISER, GERD  
**Address:** 3665 BONITA BEACH RD STE 1-3  
**City-St-Zip:** BONITA SPRINGS, FL 34134

**Title:** D  
**Name:** KAISER, GERD  
**Address:** 3665 BONITA BEACH ROAD STE 1-3  
**City-St-Zip:** BONITA SPRINGS, FL 34134

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:** GERD KAISER

PVST

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date