

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080633

FILED
Apr 30, 2010
Secretary of State

Entity Name: EMPIRE INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

New Principal Place of Business:

623 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

New Mailing Address:

623 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10022

FEI Number: 59-3599971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJNOWSKI, DONALD
2170 WEST STATE ROAD 434 STE 100
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ZUCKERBROD, TODD
2500 N. MILITARY TRIAL
SUITE 102
BOCA RATON, FL 33431 US

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: TODD ZUCKERBROD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOJNOWSKI, DONALD
Address: 325 FIFTH AVENUE, SUITE 103
City-St-Zip: INDIALANTIC, FL 32903

Title: CFO
Name: HOLUB, WILLIAM
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CCO
Name: RYAN, MAUREEN
Address: 2500 N. MILITARY TRIAL, SUITE 102
City-St-Zip: BOCA RATON, FL 33431

Title: CH
Name: RABINOVICI, STEVEN
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: WILLIAM HOLUB

CFO

04/30/2010

Electronic Signature of Signing Officer or Director

Date