

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02789

FILED
Apr 29, 2010
Secretary of State

Entity Name: EMPIRE WARRANTY HOLDING COMPANY

Current Principal Place of Business:

110 SE 6TH STREET
26TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SW 1ST AVE.
14TH FLOOR
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

110 SE 6TH STREET
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

200 SW 1ST AVE.
14TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0329881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
200 SW 1ST AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33301 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: DP
Name: MAROONE, MICHAEL E
Address: 200 SW 1ST AVE. 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVS
Name: FERRANDO, JONATHAN P
Address: 200 SW 1ST AVE. 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T
Name: SCULLY, CHERYL
Address: 200 SW 1ST AVE. 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL MAROONE

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date