2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049471

Entity Name: EMPIRE GLOBAL ENERGY, INC.

Current Principal Place of Business:

2760 SE 13TH CT

POMPANO BEACH, FL 33062

Current Mailing Address:

2760 SE 13TH CT

POMPANO BEACH, FL 33062 US

FEI Number: 27-2752423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPPEL, EDWARD 2760 SE 13TH CT

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2014

Secretary of State

CC9383418393

Officer/Director Detail:

Title PCEO Title D

NameROSSO, FRANKNameROSSO, FRANKAddress2760 SE 13TH CTAddress2760 SE 13TH CT

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title TCOO Title D

NameOPPEL, EDWARDNameOPPEL, EDWARDAddress2760 SE 13TH CTAddress2760 SE 13TH CT

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title CD Title CFO

NameCHIMERINE, LAWRENCENameLIPMAN, RONAddress2760 SE 13TH CTAddress2760 SE 13TH CT

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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: RON LIPMAN CFO 04/16/2014