

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001978

**Entity Name:** EMPIRE DIVERSIFIED ENERGY, INC.

**FILED**  
**Mar 23, 2021**  
**Secretary of State**  
**1965177907CC**

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD  
14TH FLOOR  
FORT LAUDERDALE , FL 33301

**Current Mailing Address:**

401 EAST LAS OLAS BLVD 14TH FLOOR  
FORT LAUDERDALE , FL 33301 US

**FEI Number: 30-0949242**

**Certificate of Status Desired: Yes**

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

THE CORPORATION TRUST COMPANY  
1209 ORANGE ST.  
WILMINGTON, DELAWARE, FL 19801 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: MICHELLE FAIR**

**03/23/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name ROSSO, FRANK  
Address 2760 SE 13TH CT  
City-State-Zip: POMPANO BEACH FL 33062

Title CHAIRMAN  
Name CHIMERINE, LAWERENCE DR.  
Address 401 EAST LAS OLAS BLVD  
14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name OPPEL, EDWARD  
Address 401 EAST LAS OLAS BLVD.  
SUITE 1400  
City-State-Zip: FORT LAUDERDALE FL 33301

Title CFO  
Name WARREN, JASON  
Address 401 EAST LAS OLAS BLVD  
14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name LANCELLOTTI, ROBERT  
Address 401 EAST LAS OLAS BLVD 14TH  
FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name PEARLMAN, CHARLES  
Address 401 EAST LAS OLAS BLVD  
14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT, DIRECTOR  
Name EWUSIAK, CARL SCOTT  
Address 401 EAST LAS OLAS BLVD  
14TH FLOOR  
City-State-Zip: FORT 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: FRANK ROSSO**

**CEO**

**03/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date