

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001978

Entity Name: EMPIRE DIVERSIFIED ENERGY, INC.

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:

ROSSO, FRANK
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

Officer/Director Detail :

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

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

Title CHAIRMAN, PRESIDENT
Name TUORTO, RICHARD
Address 401 EAST LAS OLAS BLVD.
SUITE 1400
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 HOLSTED, DOUGLAS
Address 923 N. ROBINSON AVE.
SUITE 400
City-State-Zip: OKLAHOMA CITY OK 73102

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

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date