

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001978

FILED
Mar 13, 2023
Secretary of State
2700211188CC

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:

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

03/13/2023

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 CFO
Name HAWLEY, KIMBERLY
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

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

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

Title COO
Name BROWN, BERNARD
Address 1400 MAIN ST.
City-State-Zip: FOLLANSBEE WV 26037

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 KELLY

VP-ADMINISTRATION

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date