

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001978

Entity Name: EMPIRE DIVERSIFIED ENERGY, INC.

FILED
Feb 29, 2016
Secretary of State
CC1584700648

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: 22-2808173

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

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

Title BOARD MEMBER
Name CHIMMERINE, LAWRENCE
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: GEORGE B BACCASH

CFO

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date