

**2020 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 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 HOLSTED, DOUGLAS  
Address 923 N. ROBINSON AVE.  
SUITE 400  
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR  
Name LANCELLOTTI, ROBERT  
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

02/27/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date