

EMPIRE DIVERSIFIED ENERGY, INC.  
Quarterly Information and Disclosure, Q4 2016

Section 1: Issuer's Disclosure Obligations, As Of 12/31/16

**PART A: General Company Information**

(1) the exact name of the Issuer and its predecessor, if any:

Empire Diversified Energy, Inc	December 22, 2014.
Electric Moto Corporation, Inc.	November 13, 2007
Panther Mountain Water Park	March 31, 1986

(2) the address of the Issuer's principal executive offices:

Empire Diversified Energy, Inc.  
401 E. Las Olas Blvd. 14<sup>th</sup> Floor  
Ft Lauderdale, Fl. 33301  
954-332-2423  
Website: [www.EmpireDiversifiedEnergy.com](http://www.EmpireDiversifiedEnergy.com)

(3) **Security Information:**

**Trading Symbol:** MPIR

**Exact Title and Class of Securities Outstanding:** Common and Preferred "A"

**CUSIP:** 291644 10 2

**Par or Stated Value:** fully paid and non-assessable shares of the common stock, par value  
\$.00001

<b>Total Shares Authorized:</b>	Common: 1,500,000,000	As of: 12/28/2006
	Preferred "A": 5,000,000	As of: 12/28/2006

<b>Total Shares Outstanding:</b>	Common: 140,514,328	As of: 12/31/16
	Preferred: 0	As of: 12/31/16

**Transfer agent:**

Continental Stock Transfer and Trust  
Address: 17 Battery Place, NY, NY 10004  
Telephone: (212) 509-4000  
Facsimile: (212) 509-5150  
Contact: Margaret Hall  
Executive Vice-President (212) 845-3218

Continental Stock Transfer is registered with the Securities and Exchange Commission

There are no restrictions on the transfer of the Issuer's securities, and there have been no trading suspension orders by the SEC on the Issuer's securities.

**(4) Issuance History**

List below any events, in chronological order, that resulted in changes in total shares outstanding by the issuer in the past two fiscal years and any interim period. The list shall include all offerings of securities, whether private or public, and all shares or any other securities or options to acquire such securities issued for services, describing (1) the securities, (2) the persons or entities to whom such securities were issued and (3) the services provided by such persons or entities. The list shall indicate:

- A. The nature of each offering (e.g., Securities Act Rule 504, intrastate, etc.): **NA**
- B. Any jurisdictions where the offering was registered or qualified: **NA**
- C. The number of shares offered: **NA**
- D. The number of shares sold: **NA**
- E. The price at which the shares were offered, and the amount actually paid to the issuer: **NA**
- F. The trading status of the shares: **NA**
- G. Whether the certificates or other documents that evidence the shares contain a legend (1) stating that the shares have not been registered under the Securities Act and (2) setting forth or referring to the restrictions on transferability and sale of the shares under the Securities Act: **NA**

With respect to private offerings of securities, the list shall also indicate the identity of the persons who purchased securities in such private offering; *provided, however*, that in the event that any such person is an entity, the list shall also indicate (a) the identity of each natural person beneficially owning, directly or indirectly, more than ten percent (10%) of any class of equity securities of such entity and (b) to the extent not otherwise disclosed, the identity of each natural person who controlled or directed, directly or indirectly, the purchase of such securities for such entity.

Q4 of 2016 Common Stock Issuances:

No Issuances

**(5) Financial History**

Provide the financial statements described below for the most recent fiscal year end or quarter end to maintain qualification for the OTC Pink Current Information tier:

- A. Balance sheet;
- B. Statement of income;
- C. Statement of cash flows;
- D. Financial notes; and
- E. Audit letter, if audited

FINANCIAL STATEMENTS ARE INCORPORATED BY REFERENCE, AND ARE POSTED THROUGH THE OTC DISCLOSURE AND NEWS SERVICE AS SEPARATE REPORTS. SAID REPORTS ARE LOCATED AT EMPIRE DIVERSIFIED ENERGY, INC. (TICKER SYMBOL: MPIR) AND ACCESSED UNDER “FILINGS AND REPORTS” AS QUARTERLY REPORT: Q4 2016 FINANCIALS” AND “QUARTERLY REPORT: Q4 2016 FINANCIALS/NOTES”

**(6) Describe the Issuer’s Business, Products and Services**

The issuer is a corporation organized pursuant to the laws of the State of Delaware, and was incorporated on March 31, 1986. The Issuer’s primary SIC Code is 000081557. The Issuer’s financial year-end date is December 31.

The Company’s immediate plan continues to be to identify and acquire renewable and green energy companies and/or assets that will enhance our efforts to create a new, proprietary clean fuel today, for tomorrow’s power generation industry.

The Company has also, in Q4 2016 continued discussions regarding a disruptive coal delivery and flyash removal strategy. Initial responses from utilities, coal providers, transportation systems, and waste storage/dispersal entities continue to be encouraging. Q4 has seen continued progress in refining this innovative “bundled” approach as a solution to a critical need in the industry.

For a comprehensive and detailed of the Issuer’s Business, Products and Services, please consult the “Management Discussion/Financials/Notes” included here as referenced, which can be found on the OTCIQ site for MPIR. In addition, the website, included here by reference, should also be consulted.

**(7) Describe the Issuer’s Facilities**

Principal executive offices located in Fort Lauderdale, Florida. Proposed operations in Kentucky and West Virginia, South Carolina and Ohio, and Alabama.

Reclamation of formerly thought to be “waste residue” at depleted coal mining sites, with application of proprietary technology to create alternative energy sources, in a “green energy, Environmentally- friendly” corporation.

## **(8) Officers, Directors, and Control Persons**

Extended biographical information for Officers, Directors and Control persons can be found at the website: [www.EmpireDiversifiedEnergy.com](http://www.EmpireDiversifiedEnergy.com)

### **Chairman, Board of Directors**

#### **Chief Executive Officer**

Frank J. Rosso \*

Financial and Business Consultant

Lengthy management and entrepreneurial history in mining, transportation and fuel industries

Cf., Website for Bio and Work History particulars

Legal/Disciplinary History....None

Mr. Rosso, as an individual and as Chairman of Empire Coal, Inc. currently owns or controls 37,399,582 shares of common stock, bearing a restrictive legend

### **Board of Directors**

George Baccash, CPA, CGMA \*

Chief Financial Officer

Lengthy public and private corporate experience

Cf., Website for Bio and Work History particulars

Legal/Disciplinary History....None

Mr. Baccash currently owns 1,018,750 shares of common stock, bearing a restrictive legend

Lawrence Chimerine

Board member

Lengthy public and private corporate experience

Cf., Website for Bio and Work History particulars

Legal/Disciplinary History....None

Mr. Chimerine currently owns 2,783,333 shares of common stock, bearing a restrictive legend.

Walt Bussels

Moneta Partners, LLC

Board member

Lengthy public and private corporate experience

Cf. Website for Bio and Work History particulars

Moneta Partners LLC currently owns 1,000,000 shares of common stock, bearing a restrictive legend.

Earl Shockley

Board member

Lengthy public and private corporate experience  
Cf. Website for Bio and Work History particulars

Mr. Shockley currently owns 500,000 shares of common stock, bearing a restrictive legend.

**Affiliates:**

**1. Empire Global Coal**

2760 SE 13<sup>th</sup> Ct  
Pompano Beach , Fl. 33062  
President/CEO/Contact person: Frank J. Rosso (cf., above)

Empire Global Coal currently owns 29,739,583 shares of common stock, bearing a restrictive legend.

**2. Blaze Logistics**

520 Folly Rd Suite P285  
Charleston, SC 29412  
President/Contact person: Richard Tuorto

Blaze Logistics currently owns 32,929,500 shares of common stock, bearing a restrictive legend.

**3. Haveland Trading Corporation**

PO Box 154  
Congers NY 10920  
President/Chairman Robert J. Lancellotti

Haveland/Lancellotti currently own 12,858,100 shares of common stock.

**4. Steven Levorsen/Naerings**

T.MYHRVOLD AS  
Frysjaveien 33, 0411  
OSLO, Norway

Levorsen/Naerings currently own 9,823,250 shares of common stock

**.(9) Third Party Providers**

Pearlman Schneider LLP  
2200 Corporate Blvd., NW Suite 210  
Boca Raton, Florida 33431  
Tel: 561-362-9595  
Email: [info@pslawgroup.net](mailto:info@pslawgroup.net)

Joseph L. Pittera  
Law Offices of Joseph L. Pittera  
1308 Sartori Avenue  
Suite 109  
Torrance, California 90501  
(310) 328-3588  
(310) 328-3063 Fax  
E-mail: [jpitteralaw@gmail.com](mailto:jpitteralaw@gmail.com)

David Wise, Esq.  
The Colonnade  
9901-IH-10 West, Suite 800  
San Antonio, Tx. 78230  
Telephone (210) 558-2858  
Email: [seclaw42@gmail.com](mailto:seclaw42@gmail.com)

**CPA/Auditing Firm**

D'Arelli, Pruzansky, P.A.  
7820 W. Palmetto Park Rd  
Suite 308-N  
Boca Raton, Fl. 33433  
561-756 9250

**10) Issuer Certification for Empire Diversified Energy, Inc.**

I, Frank Rosso, am the Chief Executive Officer of Empire Diversified Energy, Inc., hereby certify that:

1. I have reviewed this Annual Report for the fiscal year ended December 31, 2016 of Empire Diversified Energy, Inc.;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were

made, not misleading with respect to the period covered by this disclosure statement; and

3. Based on my knowledge, the financial statements and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of Empire Diversified Energy, Inc. as of, and for, the periods presented in this disclosure statement. However, this Annual Report and the financial statements included in this Annual Report have not been reviewed or audited by our external auditors and have been internally generated and are subject to restatement.

Date: April 25, 2017

/s/ Frank Rosso

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Frank Rosso  
Chief Executive Officer

I, George Baccash, am the Chief Financial Officer of Empire Diversified Energy, Inc., hereby certify that:

1. I have reviewed this Annual Report for the fiscal year ended December 31, 2016 of Empire Diversified Energy, Inc.;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of Empire Diversified Energy, Inc. as of, and for, the periods presented in this disclosure statement. However, this Annual Report and the financial statements included in this Annual Report have not been reviewed or audited by our external auditors and have been internally generated and are subject to restatement.

Date: April 25, 2017

/s/ George Baccash

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George Baccash  
Chief Financial Officer