

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000141

FILED
Jan 13, 2009
Secretary of State

Entity Name: EPSILON SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

1565 HOTEL CIRCLE SOUTH STE 200
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

1565 HOTEL CIRCLE SOUTH STE 200
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 52-2129453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MIN, BRYAN
Address: 1565 HOTEL CIRCLE SOUTH STE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: V () Delete
Name: STEWART, ALAN
Address: 1565 HOTEL CIRCLE SOUTH STE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: V () Delete
Name: JUNKER, DWAYNE
Address: 1565 HOTEL CIRCLE SOUTH STE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: V () Delete
Name: TESHIMA, STUART
Address: 1565 HOTEL CIRCLE SOUTH STE 200
City-St-Zip: SAN DIEGO, CA 92108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART TESHIMA

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date