

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002920

FILED
Sep 24, 2008
Secretary of State

Entity Name: HEPCO, INC.

Current Principal Place of Business:

301 ROUTE 17 NORTH
7TH FL
RUTHERFORD, NJ 07070

Current Mailing Address:

301 ROUTE 17 NORTH
7TH FL
RUTHERFORD, NJ 07070

New Principal Place of Business:

PARK 80 EAST
2TH FL
SADDLE BROOK, NJ 076635291

New Mailing Address:

PARK 80 EAST
2TH FL
SADDLE BROOK, NJ 076635291

FEI Number: 22-3202982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: ELWELL, DAVID K
Address: 301 ROUTE 17 NORTH, 7TH FL
City-St-Zip: RUTHERFORD, NJ 07070

Title: TD () Delete
Name: DU PONT, DAVID B
Address: 301 ROUTE 17 NORTH, 7TH FL
City-St-Zip: RUTHERFORD, NJ 07070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELWELL, DAVID K
Address: PARK 80 EAST 2ND FLOOR
City-St-Zip: SADDLE BROOK, NJ 076635291

Title: TD (X) Change () Addition
Name: DU PONT, DAVID B
Address: PARK 80 EAST 2ND FLOOR
City-St-Zip: SADDLE BROOK, NJ 076635291

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: DAVID ELWELL

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date