

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002920

Entity Name: HEPCO, INC.

FILED  
Mar 29, 2010  
Secretary of State

**Current Principal Place of Business:**

PARK 80 EAST  
2TH FL  
SADDLE BROOK, NJ 076635291

**New Principal Place of Business:**

160 PEHLE AVE  
SUITE 202  
SADDLE BROOK, NJ 076635291

**Current Mailing Address:**

PARK 80 EAST  
2TH FL  
SADDLE BROOK, NJ 076635291

**New Mailing Address:**

160 PEHLE AVE  
SUITE 202  
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  
Name: ELWELL, DAVID K  
Address: 160 PEHLE AVE SUITE 202  
City-St-Zip: SADDLE BROOK, NJ 076635291

Title: TD  
Name: DU PONT, DAVID B  
Address: 160 PEHLE AVE SUITE 202  
City-St-Zip: SADDLE BROOK, NJ 076635291

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: DAVID ELWELL

PRES

03/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date