

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115049

FILED
Apr 29, 2010
Secretary of State

Entity Name: EP3 SYSTEMS INC.

Current Principal Place of Business:

12525 ORANGE DRIVE
STE 703
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12525 ORANGE DRIVE
STE 703
DAVIE, FL 33330

New Mailing Address:

FEI Number: 83-0372695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIELLO, ANTHONY
12525 ORANGE DRIVE
STE 703
DAVIE, FL 33330 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: PRES
Name: ROMANIELLO, ANTHONY
Address: 3582 SOUTHERN ORCHARD RD
City-St-Zip: DAVIE, FL 33328

Title: D
Name: CADIZ, MARIA B
Address: 19427 N. COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: D
Name: ROMANIELLO, LINDA
Address: 3582 SOUTHERN ORCHARD RD.
City-St-Zip: DAVIE, FL 33328

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: ANTHONY ROMANIELLO

P

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date