

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090878

FILED
Mar 17, 2011
Secretary of State

Entity Name: EPIC-DESMON, AZ SOLAR INC.

Current Principal Place of Business:

404 UNITED DR
BUILDING B
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

404 UNITED DR
BUILDING B
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

404 UNITED DR
BUILDING B
NEW SMYRNA BEACH, FL 32168

FEI Number: 99-0362184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHM, JEFFREY A
404 UNITED DR
BUILDING B
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAHM, JEFFREY A
Address: 404 UNITED DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: EXVP
Name: JONIEC, ALEXANDER X
Address: 110 INTERLACHEN CT
City-St-Zip: AIKEN, SC 29803 US

Title: CEO
Name: BARKSDALE, ARLEN X
Address: 1968 CIRCLE PARK LANE
City-St-Zip: ECINITAS, CA 92024 US

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: JEFFREY A RAHM

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date