

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000201

Entity Name: EPS CORPORATION OF DELAWARE

Current Principal Place of Business:

78 APPLE STREET
TINTON FALLS, NJ 07724

Current Mailing Address:

78 APPLE STREET
TINTON FALLS, NJ 07724

FEI Number: 22-2497980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CHAIRMAN, CEO, DIRECTOR
Name MUSORRAFITI, FRANCESCO A
Address 78 APPLE STREET
City-State-Zip: TINTON FALLS NJ 07724

Title VC, PRESIDENT, DIRECTOR
Name MUSORRAFITI, ANTOINETTE M
Address 78 APPLE STREET
City-State-Zip: TINTON FALLS NJ 07724

Title D
Name MUSORRAFITI, ANGELINA
Address 78 APPLE STREET
City-State-Zip: TINTON FALLS NJ 07724

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: ANTOINETTE M. MUSORRAFITI

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date