

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002561

Entity Name: E-PROJEX, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

6545 NO LAGOON DRIVE #9
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6545 NORTH LAGOON DRIVE
SUITE 9
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

6545 NO LAGOON DRIVE #9
PANAMA CITY BEACH, FL 32408

New Mailing Address:

6545 NORTH LAGOON DRIVE
SUITE 9
PANAMA CITY BEACH, FL 32408

FEI Number: 01-0782033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIFNER, THOMAS E
6545 NO LAGOON DRIVE #9
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HEIFNER, THOMAS E
6545 NORTH LAGOON DRIVE
SUITE 9
PANAMA CITY BEACH, FL 32408 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HEIFNER, THOMAS E
Address: 6545 NO LAGOON DRIVE #9
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HEIFNER, THOMAS E
Address: 6545 NORTH LAGOON DRIVE #9
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: THOMAS E. HEIFNER

CP

03/18/2009

Electronic Signature of Signing Officer or Director

Date