

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003801

Entity Name: EPC INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

Current Mailing Address:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

4134 GULF OF MEXICO DRIVE
SUITE 205A
LONGBOAT KEY, FL 34228

New Mailing Address:

4134 GULF OF MEXICO DRIVE
SUITE 205A
LONGBOAT KEY, FL 34228

FEI Number: 22-3212192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAELA C MRS.
1434 SW 51ST LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BURKE, MICHAELA C MRS.
597 YAWL LANE
LONGBOAT KEY, FL 34228 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: MICHAELA C. BURKE

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BURKE, BERTRAM V
Address: 1434 SW 51ST LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: DVS () Delete
Name: BURKE, MICHAELA
Address: 1434 SW 51ST LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BURKE, BERTRAM V
Address: 597 YAWL LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVS (X) Change () Addition
Name: BURKE, MICHAELA
Address: 597 YAWL LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: MICHAELA C. BURKE

VPR

05/15/2008

Electronic Signature of Signing Officer or Director

Date