

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003801

Entity Name: EPC INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3338 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

Current Mailing Address:

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

New Mailing Address:

3338 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

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.
597 YAWL LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BURKE, MICHAELA C MRS.
3338 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BURKE, BERTRAM V
Address: 3338 CHARLES MACDONALD DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: DVS (X) Change () Addition
Name: BURKE, MICHAELA
Address: 3338 CHARLES MACDONALD DRIVE
City-St-Zip: SARASOTA, FL 34240

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date