

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003801

Entity Name: EPC INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3338 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

3022 DICK WILSON DRIVE
SARASOTA, FL 34240

Current Mailing Address:

3338 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

New Mailing Address:

3022 DICK WILSON 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.
3338 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BURKE, MICHAELA C MRS.
3022 DICK WILSON 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BURKE, BERTRAM V
Address: 3022 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MRS
Name: BURKE, MICHAELA BURKE
Address: 3022 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

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: MICHAELA C BURKE

MRS

01/04/2012

Electronic Signature of Signing Officer or Director

Date