2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000201

Entity Name: EPS CORPORATION OF DELAWARE

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

78 APPLE STREET TINTON FALLS, NJ 07724

Current Mailing Address: New Mailing Address:

78 APPLE STREET TINTON FALLS, NJ 07724

FEI Number: 22-2497980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD

Name: MUSORRAFITI, FRANCESCO A

Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

Title: VSTD

Name: MUSORRAFITI, ANTOINETTE M

Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

Title: D

Name: MUSORRAFITI, ANGELINA Address: 78 APPLE STREET City-St-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 VP