

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000201

FILED
Apr 06, 2011
Secretary of State

Entity Name: EPS CORPORATION OF DELAWARE

Current Principal Place of Business:

78 APPLE STREET
TINTON FALLS, NJ 07724

New Principal Place of Business:

Current Mailing Address:

78 APPLE STREET
TINTON FALLS, NJ 07724

New Mailing Address:

FEI Number: 22-2497980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

VSTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date