

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005839

FILED
Apr 12, 2010
Secretary of State

Entity Name: EPIC SYSTEMS CORPORATION

Current Principal Place of Business:

1979 MILKY WAY
VERONA, WI 53593

New Principal Place of Business:

Current Mailing Address:

1979 MILKY WAY
VERONA, WI 53593

New Mailing Address:

FEI Number: 39-1319950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: HANSEN, KEN
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D
Name: HAUCK, ROGER
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D
Name: MATTIOLI, LEONARD
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D
Name: GREENFIELD, MARJORIE
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: D
Name: SEAY, NICHOLAS
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

Title: PCD
Name: FAULKNER, JUDITH
Address: 1979 MILKY WAY
City-St-Zip: VERONA, WI 53593

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: KEN HANSEN

S

04/12/2010

Electronic Signature of Signing Officer or Director

Date