

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000141

FILED
Jan 28, 2011
Secretary of State

Entity Name: EPSILON SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

9242 LIGHTWAVE AVE. SUITE 100
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

9242 LIGHTWAVE AVE. SUITE 100
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 52-2129453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: MIN, BRYAN
Address: 9242 LIGHTWAVE AVE. SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO
Name: STEWART, ALAN
Address: 9242 LIGHTWAVE AVE. SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: VP
Name: TESHIMA, STUART
Address: 9242 LIGHTWAVE AVE. SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

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: STUART TESHIMA

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date