

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002912

FILED
Jan 07, 2010
Secretary of State

Entity Name: EP SECURITY SERVICES, INC.

Current Principal Place of Business:

436 W WALNUT ST
GARDENA, CA 90248

New Principal Place of Business:

Current Mailing Address:

436 W WALNUT ST
GARDENA, CA 90248

New Mailing Address:

FEI Number: 26-3912217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 16TH AVE
TALLAHASSEE, FL 32303 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: CP
Name: POPE, ERIC R
Address: 657 19TH ST
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: VC
Name: COFFEY, CHRISTOPHER L
Address: 436 W WALNUT ST
City-St-Zip: GARDENA, CA 90248

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: ERIC POPE

CP

01/07/2010

Electronic Signature of Signing Officer or Director

Date