

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005594

FILED
Feb 07, 2012
Secretary of State

Entity Name: EPC SERVICES COMPANY

Current Principal Place of Business:

3521 GABEL RD
BILLINGS, MT 59102

New Principal Place of Business:

Current Mailing Address:

3521 GABEL RD
BILLINGS, MT 59102

New Mailing Address:

FEI Number: 81-0535947

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: D
Name: LARSON, LYNN
Address: 3521 GABEL RD
City-St-Zip: BILLINGS, MT 59102

Title: D
Name: SCHAT, ROGER
Address: 2218 JACKSON BLVD SUITE 6
City-St-Zip: RAPID CITY, SD 57702

Title: P
Name: MCCOMISH, R.L.
Address: 3521 GABEL RD
City-St-Zip: BILLINGS, MT 59102

Title: ST
Name: SATCHELL, JOHN D
Address: 3521 GABEL RD
City-St-Zip: BILLINGS, MT 59102

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: JOHN D. SATCHELL

ST

02/07/2012

Electronic Signature of Signing Officer or Director

Date