

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56171

Entity Name: EPSILON SYSTEMS, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

578 ORANGE GROVE  
W MELBOURNE, FL 32904 US

## New Principal Place of Business:

## Current Mailing Address:

231 GRANDE VIEW PKWY  
MAYLENE, AL 35114 US

## New Mailing Address:

FEI Number: 59-2141721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHINSON, RICHARD  
578 ORANGE GROVE  
MELBOURNE, FL 32904 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: PDTS ( ) Delete  
Name: GAGE, RICHARD J  
Address: 231 GRANDE VIEW PKWY  
City-St-Zip: MAYLENE, AL 35114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. GAGE

PDTS

02/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date