

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56171

FILED
Apr 12, 2011
Secretary of State

Entity Name: EPSILON SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

Title: PDTS
Name: GAGE, RICHARD J
Address: 231 GRANDE VIEW PKWY
City-St-Zip: MAYLENE, AL 35114

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: RICHARD J. GAGE

PDTS

04/12/2011

Electronic Signature of Signing Officer or Director

Date