## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000002920

Entity Name: HEPCO, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PARK 80 EAST 160 PEHLE AVE 2TH FL SUITE 202

SADDLE BROOK, NJ 076635291 SADDLE BROOK, NJ 076635291

Current Mailing Address: New Mailing Address:

PARK 80 EAST 160 PEHLE AVE 2TH FL SUITE 202

SADDLE BROOK, NJ 076635291 SADDLE BROOK, NJ 076635291

FEI Number: 22-3202982 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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: PD

 Name:
 ELWELL, DAVID K

 Address:
 160 PEHLE AVE SUITE 202

 City-St-Zip:
 SADDLE BROOK, NJ 076635291

Title: TD

 Name:
 DU PONT, DAVID B

 Address:
 160 PEHLE AVE SUITE 202

 City-St-Zip:
 SADDLE BROOK, NJ 076635291

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: DAVID ELWELL PRES 03/29/2010