

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002920

Entity Name: HEPCO, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

160 PEHLE AVE
SUITE 202
SADDLE BROOK, NJ 076635291

New Principal Place of Business:

160 PEHLE AVE
SUITE 202
SADDLE BROOK, NJ 076635295 US

Current Mailing Address:

160 PEHLE AVE
SUITE 202
SADDLE BROOK, NJ 076635291

New Mailing Address:

160 PEHLE AVE
SUITE 202
SADDLE BROOK, NJ 076635295

FEI Number: 22-3202982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: PD
Name: ELWELL, DAVID K
Address: 160 PEHLE AVE SUITE 202
City-St-Zip: SADDLE BROOK, NJ 076635295

Title: TD
Name: DU PONT, DAVID B
Address: 160 PEHLE AVE SUITE 202
City-St-Zip: SADDLE BROOK, NJ 076635295

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 PAPE

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date