

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005967

FILED
Mar 19, 2012
Secretary of State

Entity Name: EPOCH SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

913 GULF BREEZE PARKWAY
SUITE 21A
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PARKWAY
SUITE 21A
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 77-0023291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, RENEE
913 GULF BREEZE PARKWAY
SUITE 21A
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

DE LA CRUZ, RENEE A
913 GULF BREEZE PARKWAY
SUITE 21A
GULF BREEZE, FL 32561 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: RENEE' A. DE LA CRUZ

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCVS
Name: DE LA CRUZ, RENEE A
Address: 913 GULF BREEZE PKWY STE 21A
City-St-Zip: GULF BREEZE, FL 32561 US

Title: TVCD
Name: DE LA CRUZ, RENEE A
Address: 913 GULF BREEZE PKWY STE 21 A
City-St-Zip: GULF BREEZE, FL 32561 US

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: RENEE' A. DE LA CRUZ

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date