

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003811

FILED
Jan 17, 2009
Secretary of State

Entity Name: EUROPACIFIC PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

5535 N.W. 35TH AVENUE
#A
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

18071 FITCH AVENUE
#100
IRVINE, CA 92614

New Mailing Address:

FEI Number: 95-3746102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: PIPER, JAMES
Address: 2515 FIRST AVENUE
City-St-Zip: CORONA DEL MAR, CA 92625

Title: T () Delete
Name: AYERS, DAVID
Address: 11083 MEANS
City-St-Zip: TUSTIN, CA 92782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID AYERS

CFO

01/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date