

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09810

FILED
Apr 15, 2012
Secretary of State

Entity Name: ENGINEERED PRINTING SYSTEMS INC.

Current Principal Place of Business:

C/O LAURIE K. AMBER
7731 S.W. 62 AVENUE, SUITE 202
SOUTH MIAMI, FL 33143

New Principal Place of Business:

C/O LAURIE K. AMBER
7731 S.W. 62 AVENUE, SUITE 202
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

C/O LAURIE K. AMBER
7731 S.W. 62 AVENUE, SUITE 202
SOUTH MIAMI, FL 33143

New Mailing Address:

C/O LAURIE K. AMBER
7731 S.W. 62 AVENUE, SUITE 202
SOUTH MIAMI, FL 33143 US

FEI Number: 59-2479510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER, LAURIE K.
7731 S.W. 62ND AVENUE
SUITE 202
SOUTH MIAMI, FL 33143 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: DPST
Name: KAUFMAN, MARTIN
Address: 7731 SW 62ND AVE STE 202
City-St-Zip: MIAMI, FL 33143 US

Title: P
Name: KAUFMAN, MARTIN
Address: 7731 SW 62ND AVE STE 202
City-St-Zip: SOUTH MIAMI, FL 33143 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: MARTIN KAUFMAN

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date