

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004071

FILED
Apr 20, 2011
Secretary of State

Entity Name: EPS PLANNING & LOGISTICS, INC.

Current Principal Place of Business:

13313 AMBER SKY PL
RIVERVIEW, FL 33579

New Principal Place of Business:

11173 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

13313 AMBER SKY PL
RIVERVIEW, FL 33579

New Mailing Address:

11173 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569

FEI Number: 02-0599465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER MERWE, IZAK J
13312 AMBER SKY PL
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

VAN DER MERWE, IZAK J
11173 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VAN DER MERWE, IZAK J
Address: 11173 CREEK HAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: CFO
Name: VAN DER MERWE, DEBRA L
Address: 11173 CREEK HAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: IZAK J VAN DER MERWE

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date