

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002952

Entity Name: EPS ELECTRONICS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

15368 SW 62 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15368 SW 62 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 05-0547711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYANO, ELVIS
15368 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PAYANO, ELVIS M
15368 SW 62 STREET
MIAMI, FL 33193 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: ELVIS M. PAYANO

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: PAYANO, PATRICIA
Address: 15368 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: PAYANO, ELVIS M
Address: 15368 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

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: ELVIS M. PAYANO

VIP

01/30/2011

Electronic Signature of Signing Officer or Director

Date