

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031033

FILED
Apr 12, 2011
Secretary of State

Entity Name: ELECTRIC PICTURE DISPLAY SYSTEMS, INC.

Current Principal Place of Business:

5131 INDUSTRY DRIVE
SUITE 107
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5131 INDUSTRY DRIVE
SUITE 107
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 86-1054578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T CPA
CAPE ROYAL OFFICE BUILDING
1980 N. ATLANTIC AVE. STE. 707
COCOA BEACH, FL 32931 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: PD
Name: HIGGINS, R. P.
Address: 100 RUBY STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPTD
Name: HIGGINS, PAMELA M
Address: 100 RUBY STREET
City-St-Zip: ROCKLEDGE, FL 32955

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: R.P. HIGGINS

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date