

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000103277

Entity Name: EPS HOLDINGS, INC.

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

7154 N. UNIVERSITY DRIVE  
TAMARAC, FL 33321

## **New Principal Place of Business:**

## **Current Mailing Address:**

7154 N. UNIVERSITY DRIVE  
TAMARAC, FL 33321

## **New Mailing Address:**

FEI Number: 57-1187102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

EVANS, RONNI  
7154 N. UNIVERSITY DR.  
TAMARAC, FL 33321 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: PT  
Name: EVANS, RONNI  
Address: 7154 N. UNIVERSITY DR  
City-St-Zip: TAMARAC, FL 33321

Title: SV  
Name: EVANS, NAOMI M  
Address: 7154 N. UNIVERSITY DR.  
City-St-Zip: TAMARAC, FL 33321

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: RONNI EVANS

PT

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date