

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123047

Entity Name: EPSIT INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

928 CENTRAL PKWY
SUITE 102
STUART, FL 34994 US

New Principal Place of Business:

928 CENTRAL PKWY
SUITE 112
STUART, FL 34994 US

Current Mailing Address:

928 CENTRAL PKWY
SUITE 112
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-1564279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOHN P
928 CENTRAL PKWY
SUITE 112
STUART, FL 34994 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: P () Delete
Name: RYAN, JOHN P
Address: 1440 S.E SAN SOVINA TERR
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: S () Delete
Name: RYAN, CLARA E
Address: 1440 S.E SAN SOVINA TERR
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP () Delete
Name: NEILSON, ED
Address: 2115 S.E. EDLER DR.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NEILSON, ED
Address: 8258 S.W. TOMMY CLEMENTS LN
City-St-Zip: INDIANTOWN, FL 34956 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P RYAN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date