

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123047

FILED
Apr 13, 2011
Secretary of State

Entity Name: EPSIT INC.

Current Principal Place of Business:

928 CENTRAL PKWY
SUITE 112
STUART, FL 34994 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, JOHN P
Address: 1440 S.E SAN SOVINA TERR
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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

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: JOHN P RYAN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date