

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114047

Entity Name: EPSEC CORPORATION

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

189 JAMAICA LANE
ORLANDO, FL 32809

New Principal Place of Business:

437 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

189 JAMAICA LANE
ORLANDO, FL 32809

New Mailing Address:

437 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746

FEI Number: 20-8787585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALO, DEBORAH L
437 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746 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 () Delete
Name: DUREN, JOSEPH
Address: 437 COUNTRY WOOD, CIR
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: DODD, WILLIAM L
Address: 5945 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T () Delete
Name: SEAVER, MARK B
Address: 200 ELIZABETH LANE
City-St-Zip: OSTEEN, FL 32764

Title: S (X) Delete
Name: CALO, DEBORAH L
Address: 437 COUNTRY WOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S,T (X) Change () Addition
Name: CALO, DEBORAH
Address: 437 COUNTRY WOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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

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: DEBORAH CALO

S

11/14/2007

Electronic Signature of Signing Officer or Director

Date