2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114047

Entity Name: EPSEC CORPORATION

FILED Jul 30, 2008 Secretary of State

Titley Ita					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	NTRY WOOD C RY, FL 32746	RCLE			
Current Mailing Address:			New Mailing Address:		
	NTRY WOOD C RY, FL 32746	RCLE			
FEI Number	: 20-8787585	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
	EBORAH L NTRY WOOD C RY, FL 32746	CIRCLE US			
	e named entity s e of Florida.	submits this statement for the	purpose of changing its register	ed office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	jent	Date	
		3(2)(b), F.S., the corporation did n Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () DUREN, JOSEF 437 COUNTRY LAKE MARY, FI	WOOD, CIR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DODD, WILLIA	ROPICAL TRAIL	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CALO, DEBORA	WOOD CIRCLE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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,T 07/30/2008