

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106400

Entity Name: EPLANET TECHNOLOGIES, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12627 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

12627 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 26-1134024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A
ONE TAMPA CITY CENTER STE 2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUNWANI, AMEET A
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

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: AMEET A PUNWANI-CPA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEEM, MUHAMMAD O
Address: 12627 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MUHAMMAD O SALEEM

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date