

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000115795

Entity Name: E-PORT SYSTEMS, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10491 72ND STREET NORTH  
LARGO, FL 33777

**New Principal Place of Business:**

**Current Mailing Address:**

10491 72ND STREET NORTH  
LARGO, FL 33777

**New Mailing Address:**

FEI Number: 26-1504787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PRES  
Name: MARSHLACK, DANE G  
Address: 3221 TYRONE BLVD NORTH  
City-St-Zip: ST PETERSBURG, FL 33710

Title: CEO  
Name: PUGLIESE, EDWARD J  
Address: 10491 72ND STREET NORTH  
City-St-Zip: LARGO, FL 33777

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: EDWARD J. PUGLIESE

CEO

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date