

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128499

Entity Name: EP MARINE TECH INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8035 SW 21 PLACE
DAVIE, FL 33324

New Principal Place of Business:

10662 NW 1ST CT
PLANTATION, FL 33324

Current Mailing Address:

8035 SW 21 PLACE
DAVIE, FL 33324

New Mailing Address:

10662 NW 1ST CT
PLANTATION, FL 33324

FEI Number: 26-1508764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, KAREN S
10995 NEPTUNE DRIVE
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, PEDRO A
Address: 8035 SW 21 PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, PEDRO A
Address: 10662 NW 1ST CT.
City-St-Zip: PLANTATION, FL 33324

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: PEDRO A. VARONA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date