

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128499

Entity Name: EP MARINE TECH INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10662 NW 1ST CT
PLANTATION, FL 33324

New Principal Place of Business:

13489 NW 7 ST
PLANTATION, FL 33325

Current Mailing Address:

10662 NW 1ST CT
PLANTATION, FL 33324

New Mailing Address:

13489 NW 7 ST
PLANTATION, FL 33325

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

OFFICERS AND DIRECTORS:

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

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: PEDRO A. VARONA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date