

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134226

Entity Name: EGP MICRO, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1901 60TH PLACE EAST
SUITE L2546
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1901 60TH PLACE EAST
SUITE L2546
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-1620931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PENN, EDWARD G PSD
1901 60TH PLACE EAST
L2546
BRADENTON, FL 34203 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: EDWARD G. PENN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENN, EDWARD G
Address: 1901 60TH PLACE EAST, SUITE L2546
City-St-Zip: BRADENTON, FL 34203

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: EDWARD G. PENN

PSD

02/25/2009

Electronic Signature of Signing Officer or Director

Date