

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040433

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE EPITEC GROUP, INC.

Current Principal Place of Business:

24800 DENSO DRIVE
SUITE 150
SOUTHFIELD, MI 48075

New Principal Place of Business:

24800 DENSO DR SUITE 150
SOUTHFIELD, MI 48033 US

Current Mailing Address:

24800 DENSO DRIVE
SUITE 150
SOUTHFIELD, MI 48075

New Mailing Address:

24800 DENSO DR SUITE 150
SOUTHFIELD, MI 48033 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: RUMA, MARK
Address: 24800 DENSO DR SUITE 150
City-St-Zip: SOUTHFIELD, MI 48033

Title: P
Name: SHEPPARD, JOSEPHINE
Address: 24800 DENSO DR SUITE 150
City-St-Zip: SOUTHFIELD, MI 48033

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: MICHAEL KAREL

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date