

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091658

FILED
Apr 27, 2011
Secretary of State

Entity Name: EP SUNTECH CORPORATION

Current Principal Place of Business:

8050 N. UNIVERSITY DR.
202
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8050 N. UNIVERSITY DR.
202
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-1393902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD M
8050 N. UNIVERSITY DR.
202
TAMARAC, FL 33321 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: MULLER, RICHARD M
Address: 8050 N. UNIVERSITY DR. SUITE 202
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: KOCH, MARCUS
Address: 8050 N. UNIVERSITY DR. SUITE 202
City-St-Zip: TAMARAC, FL 33321

Title: TRES
Name: MULLER, RICHARD M
Address: 8050 N. UNIVERSITY DR. SUITE 202
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: KOCH, MARCUS
Address: 8050 N. UNIVERSITY DR SUITE 202
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: KOCH, MARCUS
Address: 8050 N. UNIVERSITY DR SUITE 202
City-St-Zip: TAMARAC, FL 33321

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: RICHARD MULLER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date