

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27044

FILED
Apr 22, 2009
Secretary of State

Entity Name: EPICOR INDUSTRIES, INC.

Current Principal Place of Business:

6450 PIE AVENUE, STE 109
DAYTON, OH 45414 US

New Principal Place of Business:

6450 POE AVENUE, STE 109
DAYTON, OH 45414 US

Current Mailing Address:

6459 POE AVE
SUITE 109
DAYTON, OH 45414 US

New Mailing Address:

6450 POE AVE
SUITE 109
DAYTON, OH 45414 US

FEI Number: 36-3672434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP () Delete
Name: CERVELLI, RONALD J
Address: 3200 PARKER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: DISSER, DANIEL J
Address: 6450 POE AVENUE, STE 109
City-St-Zip: DAYTON, OH 45414

Title: AS () Delete
Name: SULLIVAN, KATHLEEN A
Address: 1551 WEWATTA ST
City-St-Zip: DENVER, CO 80202

Title: AS () Delete
Name: PROCOPIO, JOSEPH C
Address: 1551 WEWATTA ST
City-St-Zip: DENVER, CO 80202

Title: VS () Delete
Name: PAPPAYLIOU, GEORGE S
Address: 6450 POE AVENUE, STE 109
City-St-Zip: DAYTON, OH 45414

Title: DV () Delete
Name: CARROLL, DAVID
Address: 100 KING ST W 6600 1 1ST CANADIAN PL
City-St-Zip: TORONTO, ON M5X 1B8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERVELLI, RONALD J
Address: 3200 PARKER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: DVPT (X) Change () Addition
Name: DISSER, DANIEL J
Address: 6450 POE AVENUE, STE 109
City-St-Zip: DAYTON, OH 45414 US

Title: AS (X) Change () Addition
Name: SULLIVAN, KATHLEEN A
Address: 1551 WEWATTA ST
City-St-Zip: DENVER, CO 80202 US

Title: AS (X) Change () Addition
Name: PROCOPIO, JOSEPH C
Address: 1551 WEWATTA ST
City-St-Zip: DENVER, CO 80202 US

Title: VPS (X) Change () Addition
Name: PAPPAYLIOU, GEORGE S
Address: 6450 POE AVENUE, STE 109
City-St-Zip: DAYTON, OH 45414 US

Title: DVP (X) Change () Addition
Name: LUTZ, STEVEN H
Address: 6450 POE AVENUE, STE 109
City-St-Zip: DAYTON, OH 45414 US

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: JOSEPH C PROCOPIO

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date