

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096016

Entity Name: EPIC EXTRUSION, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

8141 BLAIKIE CT
SARASOTA, FL 34240

New Principal Place of Business:

8141 BLAIKIE CT
SARASOTA, FL 34240 US

Current Mailing Address:

8141 BLAIKIE CT
SARASOTA, FL 34240

New Mailing Address:

8141 BLAIKIE CT
SARASOTA, FL 34240 US

FEI Number: 04-2786073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASEK, CHARLES
8141 BLAIKIE CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GASEK, MICHAEL J
1315 BURGOS DRIVE
SARASOTA, FL 34238 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: MICHAEL GASEK

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GASEK, CHARLES F
Address: 8141 BLAIKIE CT
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: GASEK, MICHAEL
Address: 1315 BURGOS DRIVE
City-St-Zip: SARASOTA, FL 34238 US

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: CHARLES GASEK

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date