

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016827

FILED
Apr 28, 2011
Secretary of State

Entity Name: EPIRAD, INC.

Current Principal Place of Business:

400 S.E. OSCEOLA STREET
SUITE # 102
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

400 S.E. OSCEOLA STREET
SUITE # 102
STUART, FL 34994

New Mailing Address:

FEI Number: 52-2177791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS INC.
1515 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DEC CONSULTANTS INC.
1515 INDIAN RIVER BLVD. SUITE A210
VERO BEACH, FL 32960 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: ROBERT RAPPEL, DO JD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODY, RONALD H
Address: 7210 RESERVE CREEK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RONALD H. WOODY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date