

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018714

FILED
Apr 24, 2008
Secretary of State

Entity Name: EPSILON CONTROL SYSTEMS, INC.

Current Principal Place of Business:

502 WEST BRANNEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

1649 DERBY GLEN DR.
ORLANDO, FL 32837

Current Mailing Address:

5201 MONTSERRAT DRIVE
LAKELAND, FL 33813

New Mailing Address:

1649 DERBY GLEN DR.
ORLANDO, FL 32837

FEI Number: 59-3652131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABAR, RAYMAN
5201 MONTSERRAT DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

JABAR, RAYMAN
1649 DERBY GLEN DR
ORLANDO, FL 32827 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JABAR, RAYMAN
Address: 5201 MONTSERRAT DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JABAR, RAYMAN
Address: 1649 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

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: RAYMAN JABAR

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date