

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103679

FILED
Mar 25, 2014
Secretary of State
CC6933089396

Entity Name: ENVIRONMENTAL PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

12650 NW S RIVER DR
MEDLEY, FL 33178

Current Mailing Address:

12650 NW S RIVER DR
MEDLEY, FL 33178 US

FEI Number: 65-0964250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E P S, INC
12650 NW S RIVER DRIVE
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name POU, GABRIEL A
Address 12650 NW S RIVER DR
City-State-Zip: MEDLEY FL 33178

Title S
Name POU, ANTONIO
Address 12650 NW S RIVER DRIVE
City-State-Zip: MEDLEY FL 33178

Title CONTROLLER
Name POU, ASHLEY L
Address 12650 NW S RIVER DR
City-State-Zip: MEDLEY FL 33178

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: ASHLEY POU

CONTROLLER

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date