2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000113

Entity Name: EPITEC, INC.

FILED
Apr 29, 2015
Secretary of State
CC1809607970

Current Principal Place of Business:

24800 DENSO DRIVE #150 SOUTHFIELD. MI 48033

Current Mailing Address:

24800 DENSO DRIVE #150 SOUTHFIELD, MI 48033 US

FEI Number: 38-2563079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

SECRETARY

Officer/Director Detail:

Title PRESIDENT Title

Name SHEPPARD, JOSIE Name SHEPPARD, JERRY

Address 24800 DENSO DRIVE #150 Address 24800 DENSO DRIVE #150

City-State-Zip: SOUTHFIELD MI 48033 City-State-Zip: SOUTHFIELD MI 48033

Title TREASURER Title DIRECTOR

Name RUMA, MARK Name BRAY, REBECCA

Address 24800 DENSO DRIVE #150 Address 24800 DENSO DRIVE #150

City-State-Zip: SOUTHFIELD MI 48033 City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR

Name YEZBACK, ALECIA

Address 24800 DENSO DRIVE #150 City-State-Zip: SOUTHFIELD MI 48033

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: MARK RUMA TREASURER 04/29/2015