

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003996

Entity Name: EPIR TECHNOLOGIES, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

590 TERRITORIAL DRIVE UNIT B  
BOLINGBROOK, IL 60440

## New Principal Place of Business:

590 TERRITORIAL DRIVE, UNIT B  
BOLINGBROOK, IL 60440

## Current Mailing Address:

590 TERRITORIAL DRIVE UNIT B  
BOLINGBROOK, IL 60440

## New Mailing Address:

590 TERRITORIAL DRIVE, UNIT B  
BOLINGBROOK, IL 60440

FEI Number: 36-4196918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SIVANANTHAB, SIVALINGAN  
Address: 590 TERRITORIAL DRIVE UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: VC ( ) Delete  
Name: CHELVAKUMAR, KASIVISVANATHA  
Address: 590 TERRITORIAL DRIVE UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: D ( ) Delete  
Name: CHEN, YUANPING  
Address: 590 TERRITORIAL DRIVE UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: S (X) Delete  
Name: FAURIE, JEAN-PIERRE  
Address: 200 IMPASSE DES CHENES  
City-St-Zip: VALBONNE, FRANCE,

Title: TCFO (X) Delete  
Name: SCOTT, JIM  
Address: 590 TERRITORIAL DRIVE UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: SIVANANTHAN, SIVALINGAM PCEO  
Address: 590 TERRITORIAL DRIVE, UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: TDS (X) Change ( ) Addition  
Name: CHELVAKUMAR, KASIVISVANATHA TDS  
Address: 590 TERRITORIAL DRIVE, UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: D (X) Change ( ) Addition  
Name: CHEN, YUANPING D  
Address: 590 TERRITORIAL DRIVE, UNIT B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SIVALINGAM SIVANANTHAN

PCEO

04/06/2009

Electronic Signature of Signing Officer or Director

Date