

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017224

FILED
Mar 26, 2009
Secretary of State

Entity Name: EPOCH TECHNICAL SERVICES, INC.

Current Principal Place of Business:

5503 S. SCOUT ISLAND CIRCLE
AUSTIN, TX 78731

New Principal Place of Business:

Current Mailing Address:

5503 S. SCOUT ISLAND CIRCLE
AUSTIN, TX 78731

New Mailing Address:

FEI Number: 59-3559509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, EDWARD K CEO
5503 S. SCOUT ISLAND CIRCLE
AUSTIN TX, FL 78731 US

Name and Address of New Registered Agent:

KEHOE, JOHN D
821 FIFTH AVE. SOUTH
SUITE 201
NAPLES, FL 34102 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: JOHN D. KEHOE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MILLS, EDWARD K II
Address: 5503 S. SCOUT ISLAND CIRCLE
City-St-Zip: AUSTIN, TX 78731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD K. MILLS II

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date