

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017224

FILED
Jan 15, 2012
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 (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: E. K. MILLS II

Electronic Signature of Signing Officer or Director

CEO

01/15/2012

Date