

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500784

1.) CORPORATION NAME:

EPS Engineering & Design, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1769001**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 MILLPARK CT

CITY/ST/ZIP: MARYLAND HEIGHTS, MD 63043-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES F REED
TITLE: PRESIDENT
ADDRESS: 21 MILLPARK CT
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-

OFFICER

DIRECTOR

NAME: MARY ANN REED
TITLE: SECRETARY
ADDRESS: 21 MILLPARK CT
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES F REED

CHARLES F REED, PRESIDENT

8/17/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.