

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82265

Entity Name: ISLAND EPIC, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

217 SEMINOLE COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 947
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2824887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
C/O KIMBERLY LEACH JOHNSON
1395 PANTHER LANE STE 300
NAPLES, FL 34109 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: PDT
Name: BATCHER, RUSTY
Address: 217 SEMINOLE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: BATCHER, RACE
Address: 3503 CHEROKEE STREET
City-St-Zip: NAPLES, FL 34112

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: RUSTY BATCHER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date