

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048315

Entity Name: EPI SOUTHBRIDGE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

359 CAROLINA AVE
SUITE #200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

359 CAROLINA AVE
SUITE #200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3580695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SELBY C
300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746 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: D
Name: SELBY, C THOMAS
Address: 300 INTERNATIONAL PKWY STE 300
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: PUGH, JAMES H JR
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: JACOBY, GREG
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: RIVA, KYLE
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: BRADLEY, STEPHEN W
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

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: GREG JACOBY

D

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date