

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 697661

FILED
Jul 24, 2008
Secretary of State**Entity Name:** E.P.M. CORP.**Current Principal Place of Business:**1880 NWD 83 DR.
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:**12569 NW 57TH PLACE
CORAL SPRINGS, FL 33076 US**Current Mailing Address:**1880 NWD 83 DR.
CORAL SPRINGS, FL 33071 US**New Mailing Address:**12569 NW 57TH PLACE
CORAL SPRINGS, FL 33076 US**FEI Number:** 59-2115787**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARPER, JESS J
1880 NW 83RD DR
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**DIETRICH, MARK A VP
1750 WEST BROADWAY ST.
SUITE112
OVIEDO, FL 32765 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: MARK A. DIETRICH

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HARPER, SUSAN
Address: 1880 NW 83RD DR
City-St-Zip: CORAL SPRGS, FL 33071,

Title: P () Delete
Name: HARPER, JESS
Address: 1880 NW 83RD DR
City-St-Zip: CORAL SPRGS, FL 33071,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DIETRICH, MARK A
Address: 1750 WEST BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

Title: P (X) Change () Addition
Name: ZUCKER, SCOTT
Address: 12569 NW 57TH PLACE
City-St-Zip: CORAL SPRGS, FL 33076

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: MARK A. DIETRICH

VP

07/24/2008

Electronic Signature of Signing Officer or Director

Date