

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697661

Entity Name: E.P.M. CORP.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

12569 NW 57TH PLACE  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

## Current Mailing Address:

12569 NW 57TH PLACE  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

FEI Number: 59-2115787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETRICH, MARK A VP  
1750 WEST BROADWAY ST.  
SUITE112  
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: CONLEY, RANDALL L  
Address: 2210 12TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D ( ) Change (X) Addition  
Name: CONLEY, JOHNIE W IV  
Address: 3736 CLYDE BANK COURT  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Change (X) Addition  
Name: PACELLI, THEODORE  
Address: 6132 ROYAL BIRKDALE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

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

DST

04/29/2009

Electronic Signature of Signing Officer or Director

Date