2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697661

Entity Name: E.P.M. CORP.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 WEST BROADWAY ST

STE 112 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1750 WEST BROADWAY ST STE 112 OVIEDO, FL 32765 US

FEI Number: 59-2115787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETRICH, MARK A VP 1750 WEST BROADWAY ST. SUITE 112 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: DIETRICH, MARK A
Address: 2276 MILLS CREEK RD
City-St-Zip: CHULUOTA, FL 32766

Title: PD

 Name:
 ZUCKER, SCOTT

 Address:
 12569 NW 57TH PLACE

 City-St-Zip:
 CORAL SPRGS, FL 33076

Title:

 Name:
 CONLEY, RANDALL L

 Address:
 2210 12TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33704

Title: [

 Name:
 CONLEY, JOHNIE W IV

 Address:
 3736 CLYDE BANK COURT

 City-St-Zip:
 APOPKA, FL 32712

Title:

Name: PACELLI, THEODORE
Address: 6132 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: MARK A. DIETRICH DST 04/28/2010