

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004104

Entity Name: EPIC ENGINEERING INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

447 JESSEN LN., SUITE A
WANDO, SC 29492

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2132
MT PLEASANT, SC 29465

New Mailing Address:

FEI Number: 57-1061631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, DAVE
2061 OAKES BLVD
NAPLES, FL 34119 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: P
Name: OUZTS, RICHARD
Address: 520 PALM BLVD
City-St-Zip: ISLE OF PALMS, SC 29451

Title: V
Name: ALLEN, JOHN R
Address: 373 SUGAR CANE WAY
City-St-Zip: MT PLEASANT, SC 29464

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: RICK OUZTS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date