

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004222

Entity Name: EPIC WORLDWIDE INC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

2609 KINGSTON POINT
FORT WAYNE, IN 46815

New Principal Place of Business:

Current Mailing Address:

160 E LAKE BRANTLEY
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-0932949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIERS, EDWARD
160 E LAKE BRANTLEY
LONGWOOD, FL 32779 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: CPVP
Name: MIERS, EDWARD
Address: 2609 KINGSTON POINT
City-St-Zip: FORT WAYNE, IN 46815

Title: ST
Name: MIERS, EDWARD
Address: 2609 KINGSTON POINT
City-St-Zip: FORT WAYNE, IN 46815

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: EDWARD R. MIERS

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date