

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67764

FILED  
Sep 09, 2008  
Secretary of State

Entity Name: EPICUS COMMUNICATIONS GROUP, INC.

## Current Principal Place of Business:

610 CRESCENT EXECUTIVE COURT  
SUITE 300  
LAKE MARY, FL 32746 US

## Current Mailing Address:

610 CRESCENT EXECUTIVE COURT  
SUITE 300  
LAKE MARY, FL 32746 US

FEI Number: 59-2564162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

801 INTERNATIONAL PKY  
5TH FLOOR  
LAKE MARY, FL 32746 US

## New Mailing Address:

801 INTERNATIONAL PKY  
5TH FLOOR  
LAKE MARY, FL 32746 US

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SCHAFTLEIN, MARK  
Address: 610 CRESCENT EXECUTIVE COURT, STE 300  
City-St-Zip: LAKE MARY, FL 32746 US

Title: D ( ) Delete  
Name: SCHAFTLEIN, MARK  
Address: 610 CRESCENT EXECUTIVE COURT  
City-St-Zip: LAKE MARY, FL 32746 US

Title: CEO ( ) Delete  
Name: SCHAFTLEIN, MARK  
Address: 610 CRESCENT EXECUTIVE COURT  
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC ( ) Delete  
Name: SCHAFTLEIN, MARK  
Address: 610 CRESCENT EXECUTIVE COURT  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: DONALDSON, TOM  
Address: 610 CRESCENT EXECUTIVE COURT, STE 300  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SCHAFTLEIN, MARK  
Address: 801 INTERNATIONAL PKY 5TH FLOOR  
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change ( ) Addition  
Name: SCHAFTLEIN, MARK  
Address: 801 INTERNATIONAL PKY 5TH FLOOR  
City-St-Zip: LAKE MARY, FL 32746 US

Title: CEO (X) Change ( ) Addition  
Name: SCHAFTLEIN, MARK  
Address: 801 INTERNATIONAL PKY 5TH FLOOR  
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC (X) Change ( ) Addition  
Name: SCHAFTLEIN, MARK  
Address: 801 INTERNATIONAL PKY 5TH FLOOR  
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change ( ) Addition  
Name: DONALDSON, TOM  
Address: 801 INTERNATIONAL PKY 5TH FLOOR  
City-St-Zip: LAKE MARY, FL 32746

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 SCHAFTLEIN

PTD

09/09/2008

Electronic Signature of Signing Officer or Director

Date