

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67764

FILED
Apr 30, 2009
Secretary of State

Entity Name: EPICUS COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

19850 US HIGHWAY 441
#305
MT. DORA, FL 32757 US

Current Mailing Address:

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

New Mailing Address:

19850 US HIGHWAY 441
#305
MT. DORA, FL 32757 US

FEI Number: 59-2564162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHAFTLEIN, MARK
Address: 19850 US HIGHWAY 441 #305
City-St-Zip: MT. DORA, FL 32757 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date