

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000004369

FILED
Sep 09, 2010
Secretary of State

Entity Name: EPIC MARKETING GROUP, LLC

Current Principal Place of Business:

206 S WILSON AVE
DUNN, NC 28334

New Principal Place of Business:

1408 GABLES COURT
1
PLANO, TX 75075

Current Mailing Address:

206 S WILSON AVENUE
DUNN, NC 28334

New Mailing Address:

P.O. BOX 1146
DUNN, NC 28335

FEI Number: 20-5133434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, DENNIS
Address: 1122 W BOULEVARD, SUITE 101
City-St-Zip: RACINE, WI 53405

Title: MGRM
Name: SMITH, WALTER
Address: 206 S WILSON AVENUE
City-St-Zip: DUNN, NC 28334

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER SMITH

MGRM

09/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date