

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004369

FILED
Jan 07, 2011
Secretary of State

Entity Name: EPIC MARKETING GROUP, LLC

Current Principal Place of Business:

1408 GABLES COURT
1
PLANO, TX 75075

New Principal Place of Business:

206 S WILSON AVE
DUNN, NC 28334

Current Mailing Address:

P.O. BOX 1146
DUNN, NC 28335

New Mailing Address:

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: WILKINS, BARRY
Address: 10815 RANCHO BERNARDO RD, STE 308
City-St-Zip: SAN DIEGO, CA 92127

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

Title: MGRM
Name: PASHBY, MATT
Address: 1408 GABLES CT, STE 1
City-St-Zip: PLANO, TX 75075

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 C SMITH

MGRM

01/07/2011

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