

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004584

FILED
May 14, 2008
Secretary of State

Entity Name: EPIC CHANGE INC.

Current Principal Place of Business:

315 JACKSON AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

315 JACKSON AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-0155393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONK, STACEY
315 JACKSON AVE
SATELLITE BEACH, FL 32937 US

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: PST () Delete
Name: PATEL, SANJAY
Address: 315 JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PATEL, SANJAY
Address: 650 ISLAND CT. #153
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Change (X) Addition
Name: MONK, STACEY
Address: 315 JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Change (X) Addition
Name: MALLIK, SONIA
Address: 13430 GOLD MEDAL AVE
City-St-Zip: CHINO, CA 91710

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANJAY PATEL

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date