

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004584

FILED
Apr 29, 2011
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:

315 JACKSON AVE
SATELLITE BEACH, FL 32937 US

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)

Name and Address of Current Registered Agent:

MONK, STACEY
315 JACKSON AVE
SATELLITE BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: PS
Name: PATEL, SANJAY S
Address: 315 JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: V
Name: MONK, STACEY
Address: 315 JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: T
Name: MALLIK, DESH
Address: 13430 GOLD MEDAL AVE
City-St-Zip: CHINO, CA 91710 US

I hereby 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 all other like empowered.

SIGNATURE: SANJAY PATEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date