

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011247

FILED
Jan 28, 2011
Secretary of State

Entity Name: E.P.I.C GLOBAL INC.

Current Principal Place of Business:

708 CENTRE ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

708 CENTRE ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-4530330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LISA N MS.
708 CENTRE ST
FERNANDINA, FL 32034 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: P
Name: JONES, LISA N MS
Address: 708 CENTRE ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: JONES, MATTHEW H
Address: 407 S. 15TH. ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: GREGORY, TIMOTHY
Address: 500 N. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA
Name: WOODRUFF, CAROLYN
Address: 844 LAURA ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LISA JONES

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date