

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042658

FILED
Apr 06, 2011
Secretary of State

Entity Name: EPIC MEDIA INC.

Current Principal Place of Business:

400 HENDRICKS ISLE
201
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

429 NE 11TH AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

400 HENDRICKS ISLE
201
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

429 NE 11TH AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1021022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLATMAN, MARK
400 HENDRICKS ISLE
201
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KLATMAN, MARK
429 NE 11TH AVENUE
FORT LAUDERDALE, FL 33301 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: MARK KLATMAN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLATMAN, MARK
Address: 429 NE 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, ` 33301 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KLATMAN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date