

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006859

Entity Name: EPPY FINANCIAL GROUP, INC.

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

1000 CORPORATE DRIVE, 7TH FLOOR  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1000 CORPORATE DRIVE, 7TH FLOOR  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 26-0001292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

EPPY, JOSEPH  
1000 CORPORATE DRIVE, 7TH FLOOR  
FT. LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: EPPY, JOSEPH  
Address: 1000 CORPORATE DRIVE, 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: EPPY, JOSEPH  
Address: 1000 CORPORATE DRIVE, 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33334

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

SIGNATURE: JOSEPH EPPY

PSDT

01/21/2009

Electronic Signature of Signing Officer or Director

Date