

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165866

FILED
Feb 14, 2008
Secretary of State

Entity Name: EPIC MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1407 ROUTE 9
CLIFTON PARK, NY 12065 US

New Principal Place of Business:

9943 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202 US

Current Mailing Address:

5053 OCEAN BLVD
SARASOTA, FL 34242 US

New Mailing Address:

8374 MARKET STREET
#467
BRADENTON, FL 34202 US

FEI Number: 02-0762598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: DION, PAUL E
Address: 5053 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Delete
Name: RYAN, JOANNE
Address: 5053 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYAN, JOANNE
Address: 8374 MARKET STREET #467
City-St-Zip: BRADENTON, FL 34202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNE RYAN

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date