

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057360

Entity Name: EPICS PROMO GROUP, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3333 W. COMMERCIAL BLVD
105
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
435
CORAL SPRINGS, FL 33071

New Mailing Address:

3333 W. COMMERCIAL BLVD
105
FT. LAUDERDALE, FL 33309

FEI Number: 26-0154501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJUSTE, OSNEL
5073 E. TAMiami TRAIL
NAPLES, FL 33413 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVERNA, JOSUE
Address: 1440 CORAL RIDGE DRIVE 435
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: DUVERNA, ELIUS
Address: 5698 GRAND CANYON DR.
City-St-Zip: ORLANDO, FL 32810

Title: F (X) Delete
Name: CAJUSTE, MERCE
Address: 3036 56TH TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSUE DUVERNA

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date