

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057360

Entity Name: EPICS PROMO GROUP,INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR
435
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR
435
CORAL SPRINGS, FL 33071

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JOSUE DUVERNA

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date