

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057360

FILED
Apr 10, 2012
Secretary of State

Entity Name: EPICS PROMO GROUP, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR
435
CORAL SPRINGS, FL 33071

New Principal Place of Business:

265 SOUTH SR 7
MARGATE, FL 33068

Current Mailing Address:

1440 CORAL RIDGE DR
435
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DR
287
CORAL SPRINGS, FL 33071

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 287
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: DUVERNA, TYLER
Address: 1440 CORAL RIDGE # 287
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: DUVERNA, ROSENIQUE
Address: 1440 CORAL RIDGE #287
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: DUVERNA, ROSE-ALICE
Address: 1440 CORAL RIDGE # 287
City-St-Zip: CORAL SPRINGS, FL 33071

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date