

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003275

Entity Name: EPIC EXECUTIVE COACHING, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

2805 E.OAKLAND PARK BLVD  
SUITE 381  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

2805 E.OAKLAND PARK BLVD  
SUITE 381  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 27-0451167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD L HERTAN  
2864 NE 26TH STREET  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

MAUREEN, CULLEN  
6594 WOODLOCH COURT  
JUPITER, FL 33458 US

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: MAUREEN CULLEN

04/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CULLEN, MAUREEN  
Address: 2805 E. OAKLAND PARK BLVD., SUITE 381  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP  
Name: HERTAN, RICHARD  
Address: 2805 E. OAKLAND PARK BLVD., SUITE 381  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MAUREEN CULLEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date