

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075824

Entity Name: EPG MANAGEMENT, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3384 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3384 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-0914587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, SHEILA
3384 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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: MANN, SHEILA
Address: 12700 BARTRAM PARK BLVD., UNIT 2110
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: LATO, JESSICA
Address: 13027 FRINGETREE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: SHEILA MANN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date