

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088755

Entity Name: EPIC AUDIO VIDEO INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3050 N HORSESHOE DR
UNIT 100
NAPLES, FL 34104

New Principal Place of Business:

2011 TRADE CENTER WAY
NAPLES, FL 34104

Current Mailing Address:

3050 N HORSESHOE DR.
UNIT 100
NAPLES, FL 34104

New Mailing Address:

2011 TRADE CENTER WAY
NAPLES, FL 34104

FEI Number: 27-1190644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, CHARLES M
14523 JEKYLL ISLAND COURT
NAPLES, FL 34119 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: PRES
Name: NOVAK, CHARLES M
Address: 14523 JEKYLL ISLAND CT.
City-St-Zip: NAPLES, FL 34119

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: CHARLES NOVAK

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date