

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005150

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: EPIC ONE FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

14298 DEVINGTON WAY  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

## Current Mailing Address:

14298 DEVINGTON WAY  
FORT MYERS, FL 33912 US

## New Mailing Address:

FEI Number: 27-1705759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, JAMES L  
8191 COLLEGE PARKWAY  
#205  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

RODRIGUEZ, CHARLES  
14298 DEVINGTON WAY  
FORT MYERS, FL 33912 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: CHARLES RODRIGUEZ

03/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: RODRIGUEZ, CHARLES  
Address: 14298 DEVINGTON WAY  
City-St-Zip: FORT MYERS, FL 33912

Title: DV  
Name: RODRIGUEZ, RHONDA  
Address: 14298 DEVINGTON WAY  
City-St-Zip: FORT MYERS, FL 33912

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 RODRIGUEZ

DPST

03/24/2011

Electronic Signature of Signing Officer or Director

Date