

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063772

FILED
Apr 30, 2012
Secretary of State

Entity Name: EPIC MIST INC.

Current Principal Place of Business:

2575 US HIGHWAY 17/92
SUITE 204
CASSELBERRY, FL 32707 US

New Principal Place of Business:

915 DOYLE ROAD
SUITE 303-204
DELTONA, FL 32725 US

Current Mailing Address:

2575 US HIGHWAY 17/92
SUITE 204
CASSELBERRY, FL 32707 US

New Mailing Address:

915 DOYLE ROAD
SUITE 303-204
DELTONA, FL 32725 US

FEI Number: 42-3058847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINO, MICHAEL W
2575 US HIGHWAY 17/92
SUITE 204
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SAVINO, MICHAEL W
915 DOYLE ROAD
SUITE 303-204
DELTONA, FL 32725 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVINO, MICHAEL W
Address: 915 DOYLE ROAD SUITE 303-204
City-St-Zip: DELTONA, FL 32725 US

Title: P
Name: WILDER, KENNETH R
Address: 915 DOYLE ROAD SUITE 303-204
City-St-Zip: DELTONA, FL 32725 US

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: MICHAEL W. SAVINO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date