

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047727

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: EPIC-PREMIER INSURANCE SOLUTIONS, INC.

## Current Principal Place of Business:

4223 SOUTH PIPKIN ROAD  
SUITE 100  
LAKELAND, FL 33811

## New Principal Place of Business:

## Current Mailing Address:

4223 SOUTH PIPKIN ROAD  
SUITE 100  
LAKELAND, FL 33811

## New Mailing Address:

FEI Number: 59-3380363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMES, KEVIN R  
4223 SOUTH PIPKIN ROAD  
SUITE 100  
LAKELAND, FL 33811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSC ( ) Delete  
Name: GRIMES, ROBERT M  
Address: 1400 GRASSLANDS BLVD. # 1  
City-St-Zip: LAKELAND, FL 33803

Title: DP ( ) Delete  
Name: GRIMES, KEVIN R  
Address: 6335 FORESTWOOD DR., WEST  
City-St-Zip: LAKELAND, FL 33811

Title: DVT ( ) Delete  
Name: GRIMES, PHILLIP W  
Address: 430 E. CARTER RD.  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP W. GRIMES

DVT

06/04/2009

Electronic Signature of Signing Officer or Director

Date