

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047727

FILED
Jan 26, 2011
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

OFFICERS AND DIRECTORS:

Title: DSC
Name: GRIMES, ROBERT M
Address: 322 ENCLAVE DRIVE
City-St-Zip: LAKELAND, FL 33803

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

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

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: KEVIN R GRIMES

DP

01/26/2011

Electronic Signature of Signing Officer or Director

Date