

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000056820

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** EPOCH MANAGEMENT CONSULTING, INC.

**Current Principal Place of Business:**

5242 NW 92ND LANE  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

5242 NW 92ND LANE  
CORAL SPRINGS, FL 33067 UN

**Current Mailing Address:**

5242 NW 92ND LANE  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

**FEI Number:** 65-0847255      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUSTON, CRAIG D  
5242 NW 92ND LN  
CORAL SPRINGS, FL 33067 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: P  
Name: HUSTON, CRAIG D  
Address: 5242 NW 92ND LN  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V  
Name: HUSTON, MADELYN  
Address: 5242 NW 92ND LN  
City-St-Zip: CORAL SPRINGS, FL 33067

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: CRAIG HUSTON

P

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date