

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006058

Entity Name: EPIC STAFFING GROUP, INC.

Current Principal Place of Business:

2041 ROSECRANS AVE
SUITE 245
EL SEGUNDO, CA 90245

Current Mailing Address:

2041 ROSECRANS AVE
SUITE 245
EL SEGUNDO, CA 90245 US

FEI Number: 88-2936939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SIEGEL, MARK
Address 2041 ROSECRANS AVE
 SUITE 245
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR, VP
Name TARSCHIS, LARRY
Address 2041 ROSECRANS AVE
 SUITE 245
City-State-Zip: EL SEGUNDO CA 90245

Title TREASURER
Name MILLER, ERIK
Address 2041 ROSECRANS AVE
 SUITE 245
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR, SECRETARY
Name DEGER, BRANDON
Address 2041 ROSECRANS AVE
 SUITE 245
City-State-Zip: EL SEGUNDO CA 90245

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: MARK SIEGEL

PRESIDENT

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date