2023 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 32301-2525 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

FILED Jan 04, 2023

Secretary of State

8980538019CC

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, VP
Name SIEGEL, MARK Name TARSCHIS, LARRY

Address 999 N. PACIFIC HIGHWAY Address 2041 ROSECRANS AVE. SUITE 245

7TH FLOOR

City-State-Zip: EL SEGUNDO CA 90245

Title TREASURER Title DIRECTOR, SECRETARY

Name MILLER, ERIK Name DEGER, BRANDON

Address 2041 ROSECRANS AVE. SUITE 245
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 01/04/2023

Electronic Signature of Signing Officer/Director Detail