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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215540802 | | | | |
| 1.) CORPORATION NAME: EPIC REAL ESTATE SOLUTIONS, INC. | | DUE DATE: 11/30/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA | | SCC ID NO: F1808023 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,500 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,500 | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 901 S. MOPAC EXPRESSWAY SUITE 270 CITY/ST/ZIP: AUSTIN, TX 78746 | | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | | |
| NAME: CHERYL COX TITLE: PRESIDENT/TREAS ADDRESS: 901 S MOPAC EXPRESSWAY SUITE 270 CITY/ST/ZIP/CO: AUSTIN, TX 78746 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: NANCY NOALL TITLE: SECRETARY ADDRESS: 901 S MOPAC EXPRESSWAY SUITE 270 CITY/ST/ZIP/CO: AUSTIN, TX 78746 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | |
| /s/ CHERYL COX SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CHERYL COX, PRESIDENT/TREAS PRINTED NAME AND CORPORATE TITLE | 11/5/2015 DATE | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | |