

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000895

FILED
Apr 30, 2010
Secretary of State

Entity Name: EVENSUNS USA, INC.

Current Principal Place of Business:

2520 NW 16TH LANE
UNIT # 12
POMPANO BEACH, FL 33064

New Principal Place of Business:

1761 WEST HILLSBORO BLVD
SUITE 322
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2520 NW 16TH LANE
UNIT # 12
POMPANO BEACH, FL 33064

New Mailing Address:

P.O.BOX 970748
COCONUT CREEK, FL 33097

FEI Number: 58-2650988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JAGER, GAVIN
675 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE JAGER, GAVIN JOHN
Address: 675 NW 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GAVIN DE JAGER

MR

04/30/2010

Electronic Signature of Signing Officer or Director

Date