2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000895

Entity Name: EVENSUNS USA, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 NW 16TH LANE 1761 WEST HILLSBORO BLVD UNIT # 12 SUITE 322

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2520 NW 16TH LANE P.O.BOX 970748

UNIT # 12 COCONUT CREEK, FL 33097 POMPANO BEACH, FL 33064

FEI Number: 58-2650988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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