

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44954

FILED
Feb 16, 2010
Secretary of State

Entity Name: EVANSMARTIN, INC.

Current Principal Place of Business:

1854 LEAMINGTON LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

56 QUEEN ST EAST
SUITE 300
BRAMPTON, ON L6V 4M8 CA

New Mailing Address:

75 COURTNEYPARK DRIVE WEST
UNIT 1
MISSISSAUGA, ON L5W 0E3 CA

FEI Number: 65-0188959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L PA
8191 COLLEGE PARKWAY
STE 204
FT MYERS, FL 33919 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: MR
Name: RUDENSKY, WALLY
Address: 75 COURTNEYPARK DRIVE WEST, UNIT 1
City-St-Zip: MISSISSAUGA, ON L5W 0E3 CA

Title: MR
Name: MARTIN, JOHN
Address: 295 THE WEST MALL, SUITE 118
City-St-Zip: TORONTO, ON M9C 4Z4 CA

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: WALLY RUDENSKY

MR

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date