

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44954

FILED  
Jan 12, 2012  
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:**

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

**New Mailing Address:**

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

**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: 75 COURTNEYPARK DRIVE WEST, UNIT 1  
City-St-Zip: MISSISSAUGA, ON L5W 0E3 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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

01/12/2012

\_\_\_\_\_ Date