

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158946

Entity Name: EVE AMERICA, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

FEI Number: 20-1938375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VETTER, HERMANN
Address: 3665 BONITA BEACH RD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPT
Name: VETTER, DENNIS
Address: 3665 BONITA BEACH RD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: TWELLMMEYER, OLAF
Address: 3665 BONITA BEACH ROAD STE. 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: OLAF TWELLMMEYER

S

03/30/2010

Electronic Signature of Signing Officer or Director

Date