

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006111

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: REVOLVE, INC.

## Current Principal Place of Business:

1230 PEACHTREE STREET, SUITE 3100  
ATLANTA, GA 30309

## New Principal Place of Business:

## Current Mailing Address:

1230 PEACHTREE STREET, SUITE 3100  
ATLANTA, GA 30309

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE., STE 4  
WESTON, FL 33331 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: DTP ( ) Delete  
Name: EYCKELER, BAERBEL  
Address: 1230 PEACHTREE STREET, SUITE 3100  
City-St-Zip: ATLANTA, GA 30309

Title: S ( ) Delete  
Name: KRAUS, HANS-MICHAEL  
Address: 1230 PEACHTREE STREET, SUITE 3100  
City-St-Zip: ATLANTA, GA 30309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change ( ) Addition  
Name: EYCKELER, BAERBEL  
Address: 1230 PEACHTREE STREET, SUITE 3100  
City-St-Zip: ATLANTA, GA 30309 US

Title: S (X) Change ( ) Addition  
Name: KRAUS, HANS-MICHAEL  
Address: 1230 PEACHTREE STREET, SUITE 3100  
City-St-Zip: ATLANTA, GA 30309 US

Title: D ( ) Change (X) Addition  
Name: EYCKELER, ANDREAS  
Address: 1230 PEACHTREE STREET, SUITE 3100  
City-St-Zip: ATLANTA, GA 30309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS-MICHAEL KRAUS

S

03/12/2009

Electronic Signature of Signing Officer or Director

Date