

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003608

FILED
Jan 22, 2011
Secretary of State

Entity Name: EVOLUTION INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

539 RIMINI VISTA WAY
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

539 RIMINI VISTA WAY
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 65-1163969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELLEN
539 RIMINI VISTA WAY
SUN CITY CENTER, FL 33573 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: CD
Name: BROWN, ELLEN
Address: 539 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST
Name: BROWN, ELLEN
Address: 539 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DP
Name: BROWN, DAVID M
Address: 539 RIMINI VISTA WAY
City-St-Zip: SUN CITY CENTER, FL 33573

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: ELLEN BROWN

ST

01/22/2011

Electronic Signature of Signing Officer or Director

Date