

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002881

FILED
Mar 24, 2011
Secretary of State

Entity Name: EVOLUTION ROBOTICS RETAIL, INC.

Current Principal Place of Business:

130 WEST UNION STREET
PASADENA, CA 91103

New Principal Place of Business:

433 N. FAIR OAKS AVE
PASADENA, CA 91103

Current Mailing Address:

130 WEST UNION STREET
PASADENA, CA 91103

New Mailing Address:

433 N. FAIR OAKS AVE
PASADENA, CA 91103

FEI Number: 87-0754465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JANE S. KRAYER, ASST VICE PRESIDENT

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: SACCHETTO, MAURO
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: DP
Name: HUDNUT, ALEC
Address: 433 N. FAIR OAKS AVE
City-St-Zip: PASADENA, CA 91103

Title: D
Name: GALKA, CHET
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: D
Name: RONDELLI, MARCO
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: D
Name: PARNELL, WILLIAM
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

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: CHET GALKA

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date