2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001859

Entity Name: EV CONNECT INCORPORATED

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3623 HAYDEN AVENUE CULVER CITY, CA 90232

Current Mailing Address: New Mailing Address:

3623 HAYDEN AVENUE CULVER CITY, CA 90232

FEI Number: 27-1593412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: HUGHES, DAVID
Address: 3623 HAYDEN AVENUE
City-St-Zip: CULVER CITY, CA 90232

Title: CP

Name: RAMER, JORDAN
Address: 3623 HAYDEN AVENUE
City-St-Zip: CULVER CITY, CA 90232

Title: VCVP Name: HAUSER

Address: 3623 HAYDEN AVENUE City-St-Zip: CULVER CITY, CA 90232

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: AMANDA LIN CONT 04/25/2012