

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001943

FILED
Jan 20, 2012
Secretary of State

Entity Name: INVESTMENT EVOLUTION CORPORATION

Current Principal Place of Business:

6160 W TROPICANA SUITE E-13
LAS VEGAS, NV 89103

New Principal Place of Business:

2695 N MILITARY TRAIL
SUITE 28
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 30698
LAS VEGAS, NV 89173

New Mailing Address:

FEI Number: 30-0560120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDPS
Name: MATHIESON, PAUL
Address: 6160 W TROPICANA SUITE E-13
City-St-Zip: LAS VEGAS, NV 89103

Title: T
Name: MATHIESON, PAUL
Address: 6160 W TROPICANA SUITE E-13
City-St-Zip: LAS VEGAS, NV 89103

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: PAUL MATHIESON

CDPS

01/20/2012

Electronic Signature of Signing Officer or Director

Date