

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003849

FILED
Jan 24, 2012
Secretary of State

Entity Name: EVANS CONSOLES INCORPORATED

Current Principal Place of Business:

1616 27TH AVENUE NE
CALGARY AB, T2E8W4 OC

New Principal Place of Business:

1616 27TH AVENUE NE
CALGARY, AB T2E8W4 OC

Current Mailing Address:

1577 SPRING HILL ROAD
SUITE 250
VIENNA, VA 22182

New Mailing Address:

FEI Number: 93-1118833 **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: DVPS
Name: BURKETT, WILLIAM
Address: 101 LAUREL STREET
City-St-Zip: SAN FRANCISCO, CA 94118

Title: D/P
Name: SMITH, GREG
Address: 1616 27TH AVENUE NE
City-St-Zip: CALGARY AB, T2E8W4 OC

Title: T/C
Name: GAWRYS, ILONA
Address: 1616 27TH AVENUE NE
City-St-Zip: CALGARY AB, T2E8W4 OC

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: ILONA GAWRYS

T/C

01/24/2012

Electronic Signature of Signing Officer or Director

Date