

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006551

Entity Name: EVGA CORPORATION

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

29200 NORTHWESTERN HWY
150
SOUTHFIELD, MI 48034 US

New Principal Place of Business:

10957-A NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

29200 NORTHWESTERN HWY
150
SOUTHFIELD, MI 48034 US

New Mailing Address:

10957-A NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33418 US

FEI Number: 38-3383555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYONGYOSI, EVA
TWO OCEAN LANE
MANALAPAN, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GYONGYOSI, EVA
Address: 25900 ROMANY WAY
City-St-Zip: FRANKLIN, MI 48025

Title: WVC () Delete
Name: KARP, GABRIELLA
Address: 6635 PLEASANT LAKE COURT
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: SD () Delete
Name: KARP, ALEXANDER
Address: 6635 PLEASANT LAKE COURT
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: TD () Delete
Name: GYONGYESI, JOSEPH
Address: 25900 ROMANY WAY
City-St-Zip: FRANKLIN, MI 48025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA GYONGYOSI

PC

01/09/2009

Electronic Signature of Signing Officer or Director

Date