

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006551

Entity Name: EVGA CORPORATION

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: GYONGYOSI, JOSEPH
Address: 25900 ROMANY WAY
City-St-Zip: FRANKLIN, MI 48025

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: EVA GYONGYOSI

PC

01/04/2011

Electronic Signature of Signing Officer or Director

Date